

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 9

Page 55 ~ Duplicate;

Page 100 ~ Duplicate;

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1-29-62

Airtel

To: SAC, Milwaukee (66-950) JUNE PERSONAL ATTENTION

REC-6

From: Director, FBI (92-3116) - 199

FRANK PETER BALISTRIERI, aka
AR

Re your FD 143 dated 1-22-62. Relet indicates this misur is being monitored [redacted] Although this source has furnished several items of extremely valuable information, it appears that there have been extensive periods when no information was obtained from this source.

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By return mail advise why this important misur is being monitored [redacted] In view of the expenditure involved in [redacted] complete justification for continuance of this misur should also be furnished.

NOTE: This misur consists of two radio microphone surveillance aids in the

[redacted] Frank
Balistrieri, top 40 hoodlum of Milwaukee. [redacted]

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[redacted] This was necessary since [redacted]
[redacted]

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

VFL:bj
(4)

JAN 29 1962
COMM-FBI

TELETYPE UNIT ☐

See McAndrew to [redacted]
1-11-66
JEK-ghw

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6 FEB 23 1962

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3116)

JUNE
DATE:

1/22/62

FROM : SAC, MILWAUKEE (66-950)

b7E

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

Re: Title

FRANK PETER BALISTRIERI,
aka

Character of Case

AR

Field Office

Milwaukee

Type of Surveillance: (Technical
Microphone)

1. Name of person or organization on whom surveillance placed:

2. Address where installation made. Also give exact room number or area covered:

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

5. Previous and other installations on the same subject (with dates and places):
-
- None

6. If installation is a technical surveillance, answer following questions: NA

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1 Bureau (92-3116)(RM)

1 Milwaukee (66-950)

JAH:bs

(2)

Airtel to MF
1-29-62
VFL:GJ.F.B. ME
2-7-62
VFL:G

REC-6

92-3116-199

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SPEC. MAIL RM.

JAN 25 1962

[Redacted]

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7. If a microphone surveillance involved, state number of microphones actually used and location of each: [Redacted]
[Redacted]
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: NA
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) (see attached page.)
10. Could above information have been obtained from other sources and by other means? NO
11. Number of live informants (in field division) who cover same subject:
[Redacted]
12. Has security factor changed since installation?
NO
13. Any request for the surveillance by outside agency (give name, title and agency):
NA
14. Costs of Plant Premises:

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[Redacted]

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c. If any others, set out the proportionate cost of instant surveillance: NA

15. Cost of Leased Line for instant installation: NA

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs. One SA, 1/10 of GS 13 salary.

b. Total number of man hours per week spent at plant?
5 to 6 hours.

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:
NA

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:
NA

17. Remarks (By SAC) In view of fact BALISTRERI is one of top 40 hoodlums in the U.S. and the effective nature of this coverage and the value of the information obtained, which is not available from other sources, it is recommended that additional authorization be granted to continue this installation.

18. Recommendation by Assistant Director:

19. Recommendation by the Assistant to the Director:

MI 66-950

Item 9. Specific examples of information obtained and use made of information:

On 10/3/61, source disclosed that Subject was in contact with an IRS employee and that this employee was furnishing or endeavoring to furnish information from IRS files to the Subject. IRS Agent identified as JOHN ENGLER, and bribery case opened and still pending.

On 10/4/61, source advised that Subject in contact with the city alderman and also that he had a tentative commitment from Schlitz Brewing Company to rent a new penthouse restaurant to be erected in downtown Milwaukee.

On 10/12/61, source advised that Subject was involved along with GUS CHIAVEROTTI in negotiations with New York individuals for a \$75,000 deal, purpose not yet known. New York has been requested to inquire based on specific information furnished by source.

On 10/26/61, source advised that Subject instructed associate to install a new TV set (apparently a present) in the residence of FRANK H. RANNEY, local head of the Teamsters Union described by Subject as a very good friend of his.

On 10/24 and 10/25/61, source advised regarding a payment of some sort between Subject, BEN BARWICK, head of the Bartenders Local Union, Milwaukee, and an individual in Chicago by the name of UMBADA (phonetic). Chicago has been requested to identify this individual based on specific details furnished by the source.

On 10/20/61, source advised that Subject was going to Kansas City with JOHN PICCIURRO, and Kansas City subsequently determined that one of the purposes of this trip was to attend the wedding and reception between the children of two Kansas City hoodlum families.

On 11/17/61, source advised that there was to be a "meeting of the boys in Room 607 at the Wisconsin" and that this meeting would be attended by the Subject and by DOMINIC FRINZI. Investigation showed that two girls from Detroit registered in this room on November 16 and listed themselves as representing Gallagher's (Subject's place of business).

MI 66-950

On 12/26/61, source advised that JENNY ALIOTO admitted forging the signature of her sister, MARY OYDA, to several corporate records of one of Subject's endeavors. This information, which was of interest to IRS, was furnished to that agency.

On 12/28/61, source advised that one of the hostesses at Gallagher's Restaurant had taken one or more of the guests at a private party to the basement of the restaurant and had intercourse with them. Other sources have stated that this private party was for the purpose of formally selecting BALISTRIERI as head of the Italian hoodlum element in Milwaukee to replace his father-in-law, JOHN ALIOTO. Based on the information furnished, an interview was had with the hostess who has some promise of developing into a valuable informant.

On 1/6/62, source advised that Subject had just returned from an out-of-town meeting. Other information received from Chicago disclosed that this meeting was with SAM GIACANNA, top hoodlum of that division.

On 1/8/62, source advised that Captain GEORGE SPRAGUE (NA) was fixing traffic violations for the Subject and at the same time appeared to be thanking the Subject for a present (Christmas).

On 1/14/62 Subject, according to source, was scheduled to have an appointment at nine PM, but source advised that by 11:30 the individual had not showed up, apparently due to bad roads.

SAC, Milwaukee (66-950)

2/7/62

REC-6

Director, FBI (92-3116) - 200 JUNE

FRANK PETER BALISTRIERI

Re your FD-143 dated 1/22/62 and airtel 1/31/62.

You are authorized to continue misur [redacted]

[redacted] In the event you desire to continue this installation beyond that date you should submit appropriate recommendation by FD-143 to reach the Bureau no later than 4/2/62.

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You should follow this source closely and submit a weekly summary of information received from source. This may be included in one of your weekly airtels on the Frank Peter Balistrieri investigation.

In the event continuance of this source is not warranted, it should be promptly discontinued. In this regard, you should be certain that the full potential of this source is realized by monitoring during all periods of possible productivity.

NOTE: This misur consists of two radio microphone surveillance aids [redacted]

[redacted] for Frank Balistrieri, top 40 hoodlum of Milwaukee.

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This was

necessary since [redacted]

[redacted] Source disclosed that subject was in contact with an IRS employee and that this employee was likely furnishing information from IRS files to subject. Source has also furnished information concerning various business deals and associates of subject and information concerning his travel plans.

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VFL:mac

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Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

*only misur
see Mr. Andrews to
11-11-66
JFK-gh*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 1/31/62

FROM : SAC, MILWAUKEE (66-950)

JUNE

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re Bureau airtel 1/29/62

Under Item 16, captioned "Personnel Costs" in FD-143 submitted by this office 1/22/62, it was believed by the agent dictating that this item was inquiring as to a cost factor based on actual working hours. The five to six hours per week listed under 16 b. pertained to an estimate of agent time spent during regular working hours only. The Bureau is advised that Subjects spends only a limited amount of time at [redacted]

[redacted] during the day but does spend considerable more time there during evening hours and [redacted] is monitored during off-duty hours by agents on an average of 12 to 15 hours per week, in addition to the five to six hours set forth, for a total time of 17 to 21 hours per week.

For the Bureau's further enlightenment in regard to the handling of this misur, it is pointed out that [redacted] in addition to [redacted] is also [redacted]

[redacted] It is often possible, through other investigative efforts, to determine when Subject is at [redacted] apartment and it is often possible to determine that no items of intelligence interest to the Bureau are to be discussed, in which case the monitoring is terminated.

It is felt that the method employed is most feasible from the standpoint of overall expense to the Bureau and best use of personnel time.

It is recommended that this misur be continued because of the value of the information received, which is not available from any other source. It is pointed out that, for the past several weeks, Subject has been completely engrossed in court proceedings having to do with his income tax problems and appears not to have devoted very much time and effort to his other activities. This situation is likely to change, however, because the income tax matters have been presented in court on a preliminary basis during the week of January 22 and, following the court's ruling, which is anticipated at an early date, it is believed that Subject

(2) - Bureau (92-3116) (RM)
1 - Milwaukee (66-950)
JAH:ah
(3)

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MI 66-950

will then be able to revert to his more normal procedures and that [redacted] will continue to provide excellent intelligence information not available from any other source.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/20/62	INVESTIGATIVE PERIOD 11/1/61 - 2/16/62
TITLE OF CASE FRANK PETER BALISTRIERI, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY jb
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, dated 11/8/61.

- P -

INFORMANTS

MI T-1

MI T-2

MI T-3

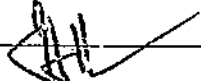
MI T-4

MI T-5

MI T-6

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APPROVED  SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3116) (Enc. 2)

1 - USA, Milwaukee

2 - Chicago (92-414)

1 - New York (92-1020) (info)

2 - Milwaukee (94-316)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.	2/27/62			
HOW FWD.				
BY				

DO NOT WRITE IN SPACES BELOW

92-3116-204 REG 91

FEB 23 1962

NOTATIONS

NINE
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MI 94-316

ADMINISTRATIVE

[redacted] Aspen, Colorado, said the only [redacted] known to him is [redacted] who has been in that area for two or three years, occupation and residence unknown. She has [redacted] Colorado for a mail address.

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LEADS

CHICAGO DIVISION

At Chicago, Illinois

1. Continue through informants to develop connection between SAM GIANCANA, PHIL ALDERISIO, MARVIN BILLET and the Subject. (Refer to page 1,3).
2. Advise if possible the identities of three Chicago hoodlums, one having first name of [redacted] who were in Milwaukee February 2 & 3, 1962. (Refer to page 12).

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NEW YORK DIVISION

Information copy is designated for New York because of the connection shown between Subject and MARVIN BILLET, who has business enterprises in New York and apparently is being set up to front for SAM GIANCANA, Chicago top hoodlum, in a gambling enterprise in British West Indies through the intermediary of the Subject of this case. (Refer to page 1,3).

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Continue to develop connection between Subject, MARVIN BILLET on one hand and Chicago hoodlums GIANCANA and

- B -

COVER PAGE

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ALDERISIO on the other, and establish the connection of BEN BARWICK and GUS CHIAVEROTTI with this operation.

2. Locate other meeting places of the Subject and his group and perfect coverage of these places. Consider the Rafter's Motel, Pitch's Tavern and the Club Midnight.
3. Report results of information received from Cleveland, Chicago and Detroit in case captioned [redacted] involving importation by Subject of alleged hoodlum killers into Milwaukee.
4. Consider interview of Dr. GUARDALABENE.
5. Consider interview of JACK HOOLEY, Schlitz Brewery, Real Estate Department.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: February 20, 1962

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Information set out re Subject's connection with Chicago hoodlum efforts to set up a gambling casino in British West Indies. Subject's position as "top man" in Milwaukee hoodlum element formalized. Alleged meeting places of the Milwaukee hoodlums and gamblers set out. Information set out as to Subject's business ventures and Internal Revenue Service case. Identity of out of state contacts set out.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

DETAILS: It was previously reported that Subject and GUS CHIAVEROTTI of the Para Corporation, Milwaukee, were in touch with a group of individuals in New York who were endeavoring to get the Milwaukee group to invest \$75,000 in a venture, nature unknown.

Based on the information obtained New York Office reported on January 29, 1962 that one of the individuals in New York was someone connected with ESSIE FROST, [redacted] concerning whom the New York Office, New York Police Department and the Greater New York Credit Bureau had no information. Another member of the New York group determined by the New York Office was MARVIN BILLET of 1327 Lexington Avenue, New York City, concerning whom information is set out hereafter.

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b7C[redacted] according to MI T-5, [redacted]
[redacted]

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With regard to this matter, the Chicago Office advised on



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ACTIVITIES REGARDING HOODLUM ORGANIZATION

With regard to Subject's connection with the Pfister Hotel and MARVIN BILLET, who is operating it, MI T-1 advised Special Agent JOHN H. GASSAWAY on November 12, 1961, that

[REDACTED]

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MI T-2 advised that

[REDACTED]

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[REDACTED]

This informant further advised that

[REDACTED]

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[REDACTED]

With further regard to the above matter, the November 9, 1961, issue of "Milwaukee Journal," a Milwaukee daily newspaper, reported that the Fox Head Brewing Company of Waukesha,

MI 94-316

Wisconsin, bought the largest hotel in Jamaica, the Marrakesh, for more than four million dollars and that this hotel would be operated by MARVIN BILLET, who would divide his time between Milwaukee, New York and Jamaica.

Previous investigation reflects that Fox Head Brewing Company paid Premium Beer Sales \$5,000 a month, which was payment to TONY ACCARDO, who operated Premium Beer Sales. ACCARDO was sentenced November 18, 1960, in Chicago to six years in prison for income tax evasion, growing out of a charge based on his claim that the expenses of operating a Mercedes Benz automobile was a business deduction since he was using it to deliver beer in Chicago.

MI T-1 said that he had learned that the Fox Head Brewery actually had no money in the hotel but that HOWARD HARTMAN, President of Fox Head Brewing Company, had a relative who is a TV star, and this individual has supposedly put up the money for the Marrakesh Hotel, obtaining part of it from movie and TV stars in Hollywood.

The records of Dun and Bradstreet as examined by the reporting Agent on December 18, 1961, disclosed that Fox Head Brewery purchased a one-half interest in the Marrakesh Hotel in November, 1961, by transferring 370,000 shares of capital stock and assuming a real estate mortgage of one million dollars. The total consideration for the hotel was reported as four million dollars, and it was built in 1960 by JACK YETMAN of New York City who sold it when the president, DAVID SCHINDLER, died. The hotel is owned by Marrakesh Hotel Limited and operated by Imperial Hotels Limited.

The above report also showed that Fox Head Brewery has a 50% interest in the Waukesha Springs Brew Company of Chicago (non-alcoholic malt beverages distributed through vending machines) and also acquired the Illinois Felt Company of Chicago in September, 1961, for 100,000 shares of capital stock (about \$200,000 value).

In 1958 Fox Head Brewing Company absorbed the Weber Waukesha Brewing Company and at that time took over a lease of the Burlington Warehouse, Burlington, Wisconsin, which is presently subleased.

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Management of Fox Head Brewery consists of EDWARD F. HOBAN, Chairman of the Board, who is Executive Vice President of McMahon and Hoban, Inc., investment bankers, 105 South LaSalle Street, Chicago, and is also president of Lexbrook Farms, Inc., Palatine, Illinois. HOWARD C. HARTMAN, President, date of birth 1911, who practiced law in Chicago from 1941 to 1951, then went with Waukesha Weber Brewing Company and became president of Fox Head on the merger. ANDREW H. SCHNELL, JR., Executive Vice President, date of birth 1911, was formerly in the brewing business in Minneapolis, then came to Waukesha Weber Brewing Company and to Fox Head when they merged. OSCAR FLATT, Vice President, date of birth 1913, has been brew-master for Fox Head for many years, then became Vice President and subsequently President of Fox Head prior to the merger. EARL R. LINGER, Secretary-Treasurer, date of birth [redacted], was formerly with FRANK P. GARDNER and Associates and Power Products Company of Grafton, Wisconsin, until 1957 when he went to Weber Waukesha Brewing Company. BEATRICE PARROTT, Assistant Secretary Treasurer, has been with Fox Head since 1946. The directors consist of the officers listed above except PARROTT plus SAMUEL R. BALLIS, real estate business in Chicago; SCOTT LOWRY, Waukesha Judge; GERALD E. MC CULLOCH, President of Metal Spinners, Inc.; JOHN M. MC KERR, Grain Broker, Chicago; WILLIAM S. SHANKS, the Bond Buyer Publication of Boston; and DONALD C. STROUD of Cruttenden Podesta, New York City.

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The report showed the following income and net worth statement:

	1958	1959	1960
Net Sales	\$2.8 million	\$4.0 million	\$3.6 million
Net Income	\$81,289	\$140,584	(\$95,814) loss
Net Worth	452,688	507,717	411,903
Cash	122,311	56,446	82,299

The summary of operations read "operations profitable for three years, but 1960 and 1961 value decreased and loss sustained. Cash position tight and some credit bills retired in dilatory manner. No current borrowings in recent years."

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The records of Dun & Bradstreet were examined December 18, 1961 under the name Hotel Associates, Inc., and reflected the following information:

This Wisconsin corporation was chartered May 9, 1960 with officers shown as:

1. MARVIN BILLET, President and majority stockholder (200 shares out of 500 issued).
2. SHELDON MEYER, Vice-president. He is a non-practicing attorney and a principal in Croyden Florists, New York City.
3. Mrs. CECIL BRAXTON, Secretary-treasurer, who was formerly president of King Edwards Associates, New York City and who holds considerable real estate in New York City.
4. SOL SHENK, a director, of Columbus, Ohio.

With regard to BILLET, the report showed that he was born in 1920, was married and a native of New York. He is an attorney and practiced from his residence at Forest Hills, Long Island and at 101 West 31st Street, Manhattan. Other interests shown were "Beaver Properties Limited, a New York holding company with a net worth of \$60,000; an aircraft pilots parts business in London, where he allegedly has \$92,000 invested; former secretary-treasurer of Victor J. Conrow Corporation, a publishers representative at 202 West 40th, New York City. This was a part-time activity on BILLET's part and the corporation was discontinued in 1957, leaving many unpaid obligations. Additionally, BILLET allegedly owns various real estate parcels in and around New York and his individual net worth is shown as \$450,000. Complete background on

MI 94-316
JAH:EL

BILLET was listed as undetermined, as he could not be contacted and failed to answer requests for interviews.

With further reference to Hotel Associates, the report said that the principals reportedly invested \$300,000 and purchased on a land contract from the Fields Hotel Pfister Company the hotel property, fixtures and equipment in November, 1960. The Smith Hotel Enterprises holds a mortgage of \$780,606 on the property, which is valued at \$1,750,000, and the total mortgage encumbrance is \$1,350,000.

The annual payments are listed as \$140,000.

Estimates as of March, 1961 show net sales as \$1,350,000 annually, cash on hand \$14,000, receivables \$19,000, merchandise \$25,000.

Dun & Bradstreet summarized the operation as "tight cash position, receivables are slow collection, and there is tardiness in trade payments."

There are \$400,000 in conditional sales contracts on file against Hotel Associates and Swift and Company filed an action in garnishment in November, 1961 in the amount of \$3,074. Smith Hotel Enterprises filed foreclosure action on December 6, 1961 in Circuit Court, based on the mortgage they hold in the amount of \$788,606.

MI 94-316
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On October 20-21, 1961, Subject went to Kansas City, to attend the wedding reception of FRANK MOLLE and JOANNE BARBER, children of two individual known to the Kansas City Office as connected with the hoodlum element there. Also in the company of these individuals at Kansas City was an individual using the name of F. JOHNS, [REDACTED] [REDACTED] Chicago. The Chicago Office has advised that F. JOHNS is unknown in the area of [REDACTED] [REDACTED] and is unknown to usual sources in Chicago.

MI T-1 said that [REDACTED]
[REDACTED]

Informant is of the opinion that [REDACTED]
[REDACTED]

Informant has also reported [REDACTED]
[REDACTED]

This informant also reported that [REDACTED]
[REDACTED]

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[redacted]
[redacted] described by informant [redacted]
[redacted]

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This information came to informant's attention early in December, 1961 and with further regard to this matter the "Milwaukee Journal" of December 28, 1961 carried an article referring to a testimonial dinner held at Gallagher's on December 27 "for Dr. VITO GUARDALABENE, 52 . . . on the occasion of Dr. GUARDALABENE's recuperation from a stroke. The dinner was arranged by a committee headed by Attorneys DOMINIC FRINZI and HENRY PIANO." Various public officials were in attendance, including the following:

Judges at the dinner were Civil Judges ROBERT M. CURLEY and THADDEUS PRUSS; Circuit Judges ROBERT W. HANSEN, HARVEY L. NEELEN, WILLIAM I. O'NEIL and MICHAEL T. SULLIVAN, and District Judge CHRIST T. SERAPHIM.

Other public officials present were City Attorney JOHN J. FLEMING; RAYMOND W. FLEMING, clerk of the Municipal and District Courts; Sheriff GEORGE J. WITKOWSKI; ALADIN A. DE BROZZO, first Deputy District Attorney; County Supervisor JOSEPH A. GRECO, and ANGELO PROVINZANO, chairman of the city Civil Service Commission.

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Labor leaders attending included FRANK RANNEY, secretary-treasurer of Local 200 of the Teamsters Union; ROY LANE, president of Local 200; PHIL L. VALLEY, business manager of Local 122 of the Hotel and Restaurant Employees Union and BEN BARWICK, business agent and secretary-treasurer of Local 64 of the Bartenders Union.

Others present included FRANK BALISTRERI, licensee of the Downtowner Cocktail Lounge, 340 West Wells Street, PETER BALISTRERI, brother of FRANK and licensee of Gallagher's; LOUIS FAZIO, brother of FRANK FAZIO, operator of Fazio's Restaurant and Cocktail Lounge, 634 North Fifth Street; AUGUST MANIACI, vice-president of Wisconsin Suppliers & Builders Company, 1440 West Vliet Street; HAROLD KLEIN, who with his brother BERNARD, operates the Klein Industrial Salvage Company, Inc., 1625 West Canal Street and the Machinery Exchange Company, 414 South Third Street; WILLIAM B. FRANK, president and chairman of the board of the City Bank and Trust Company and JOHN ALIOTO, prominent member of the Milwaukee Italian community and former third ward foreman.

Former SA FRANK J. LARKIN advised that with regard to this meeting, he had determined from an informant [REDACTED]

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JAMES WIEHART, reporter for the "Milwaukee Journal," who was assigned to cover this testimonial said that in addition to individuals listed in the news account set out above, that FRANK LA GALBO and HYMIE COREN were also there and additionally there were ten or twelve out-of-state individuals of apparent Italian descent who were in attendance. WIEHART said he did not think he could recognize photographs of any of these individuals.

WIEHART was impressed by the fact that JOHN ALIOTO was "holding court" at one end of the bar and was receiving obeisance from all of the individuals in attendance.

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MI T-3 has also advised that

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MI T-1 furnished the following information to SA JOHN H. GASSAWAY on February 1, 1962.

[REDACTED]

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On February 3, 1962, informant said that [REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

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JAH:jb

GAMBLING

On October 28, 1961, MI T-1 said that he had learned that the



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On November 20, 1961 the Chicago Tribune of that date reported on gambling activities at the Homestead and referred to Subject as having an interest in that operation.

On December 5, 1961 the Chicago Office furnished the following information pertaining to this matter:

On this date SANDY SMITH, Reporter, Chicago Tribune, advised that he was in charge of the operation whereby he and reporter TOM POWERS of the Chicago Tribune obtained the following information. SMITH advised that he received an anonymous complaint telephonically indicating that gambling was taking place in a farm house located on Edwards Road just East of Highway 45 in Lake County. He advised that the caller told him that this operation had been recently moved to that location from the Old Homestead Tavern located on Highway 41 and that TOMMY GRIFFIN, a well known Lake County bookmaker, was in charge of the operation. SMITH advised that on a Saturday afternoon, possibly November 18, he and POWERS went to the above location and although they did not get into the farm house located there, they saw a great deal of activity which made it apparent to them that the information supplied by the anonymous complainant was factual.

SMITH advised that he was also aware of the information given to the McClellan Committee sometime ago by Attorney General ROBERT KENNEDY in regard to the report that BALISTRERI made a deal with the Chicago mobsters whereby he made connections to furnish wire service to bookmakers in Illinois. SMITH advised that he, therefore, put two and two together and in order to make this story more readable and more interesting added the vague information in his possession regarding BALISTRERI. SMITH advised that he has no concrete information

MI 94-316

whatsoever other than as set out above concerning FRANK BALISTRERI. He also advised that he has no further information concerning the operation at the farm house or at the Old Homestead Tavern or that BALISTRERI has any financial or other interest in it.

SMITH advised that he could furnish absolutely no further information concerning this situation.

MI T-1 reported that BALISTRERI [REDACTED]

b7D

Informant said that [REDACTED]

b7D

MI T-4 advised SA JOHN H. GASSAWAY on December 14, 1961, that [REDACTED]

b7D

MI T-1 furnished the following information to SA JOHN H. GASSAWAY on December 16, 1961 [REDACTED]

b7D

MI 94-316

[REDACTED]

b7D

This informant also advised SA JOHN H. GASSAWAY relative to
BALISTRIERI's [REDACTED]

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[REDACTED]

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MI 94-316
JAH:jb

The Milwaukee Sentinel, daily newspaper, of February 5, 1962 reported that Federal Grand Jury investigation was set to begin in Milwaukee in March in an attempt to link Milwaukee gamblers with betters in Chicago. The article quoted U.S. Attorney JAMES B. BRENNAN as saying that the scope of the Grand Jury probe would be all inclusive and would hear evidence of a reported pact between Chicago underworld and the Subject.

Other principals in the inquiry according to the article would include Milwaukee PHIL ALDERISIO and VINCENZO DI GIORGI of Hancock, Wisconsin. BRENNAN indicated he would

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Date October 25, 1961

JAMES L. MELIUS, [redacted] telephone Ontario 2-3928, after being advised that he did not have to make any statement, that any statement made by him could be used against him in a court of law, and that he had right to consult counsel, stated as follows:

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He was born [redacted] in [redacted] but was raised in Waukegan, where he was a star athlete at Waukegan Township High School. He is the brother of PETER J. MELIUS, former justice of peace, and an assistant Lake County states attorney.

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His main business enterprise is the ownership and operation in the Waukegan area of about ninety juke boxes in partnership with JOSEPH J. LEVANDUSKY, [redacted]. They also have a couple of bowling machines. In addition, he is working on development of a piece of business property that he purchased on Grand Avenue just east of Green Bay Road, Waukegan, in partnership with MERLE PAVLETIC, insurance agent at [redacted].

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He was in the book-making business in Waukegan and associated with his friend, LLOYD PITZER, up to four-five years ago. He has no bookie connection now. He does not know anyone named JOE EDUCATO or JERE GRASKE. He has nothing to do with any race-wire service. He does not know FRANK BALISTRIERI and has no Milwaukee connections.

He acknowledged knowing THOMAS GRIFFIN, CHARLES SMITH, PETER "Little Pete" GARGANO and some fellows in Kenosha County, Wisconsin, but declined to discuss their activities or how he came to know them because "I don't want to get myself involved." He said if there was a race-wire service in operation in the northern Illinois area, he did not know about it, and commented that the Lake County area was "tighter than its ever been."

He stated that he definitely had never given any "outsider" a "cut" in anything he had ever done, be it the book-making business or juke box business, and no one had tried to "muscle in." He denied that he had been "pushed around" by any of the gambling element.

On 10/13/61 at Waukegan, Illinois File # MI 94-316
CG 162-58
by SA O. ARTHUR GRAN /jvr/jb Date dictated 10/19/61

MI 94-316
JAH:jb

POLITICAL

MI T-1 said that BALISTRIERI [REDACTED]

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MI T-6 on January 9, 1962, furnished the following information to SA RICHARD C. THOMPSON.

[REDACTED] according to informant [REDACTED]

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MI T-4 advised that BALISTRIERI [REDACTED]

b7D

[REDACTED] According to informant BALISTRIERI [REDACTED]

On October 21, 1961, MI T-1 advised SA JOHN H. GASSAWAY that [REDACTED]

b7D

On February 8, 1962, Sergeant JOHN LAVIN, Milwaukee Police Department, said that one RAY RAMANZINI presently incarcerated Wisconsin State Penitentiary, Waupun, Wisconsin, sent a note to his brother BRUNO RAMANZINI, co-owner of the Holiday House. The note was brought out by a convict just released who carried it in the sole of his shoe. The message to BRUNO was for him to give \$1,000 to LOUIE FAZIO, former Wisconsin State Penitentiary inmate for murder, and a brother of the operator of Fazio's on Fifth. FAZIO was to give the \$1,000 to FRANK BALISTRIERI and he in turn was supposed to give it to a public official unknown to LAVIN for the purpose of affecting the release of RAY RAMANZINI.

MI 94-316
JAH:jb

BUSINESS OPERATIONS

MI T-1 advised SA JOHN H. GASSAWAY on October 28, 1961 that

[REDACTED]

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MI T-5 advised on November 6, 1961 that

[REDACTED]

The Milwaukee Sentinel of November 11, 1961 reported that TOM G. TERRIS was bidding to take over this location which was in receivership, having been padlocked by the Federal Tax Agents to satisfy a tax lien. According to the article, TERRIS had paid \$12,000 for the fixtures and agreed to pay \$1,200 a month rent, but the attorney said the landlords are "uncooperative" and want to lease the property to another unidentified party for much less rental.

The Milwaukee Journal of December 17, 1961 reporting on the competition between bail bond operators, said that the newest competitor, Bal-Fran Bonding Service, 1012 North Third Street, had reportedly caused a price war among the bonding companies about two months ago. According to the article, this firm is headed by BARNETT FRANKS, 38, of 8609 North Port Washington Road, and has listed as agents FRANK BALISTRERI, owner of a pizza place at 519 North 13th Street, AL D. STERNLIEB, president of Capitol Plumbing Supply Company, 1622 West Vliet, and ERVIN MUELLER, 328 East Chambers Street, a food broker and Democratic State Assemblyman.

Sergeant JOHN LAVIN, Special Detail, Milwaukee Police Department, in commenting on this matter, said that he felt it was

an enterprise of the Subject and that the FRANK BALISTRERI listed as an agent was in fact a cousin of FRANK BALISTRERI, Subject of this case, who had fronted for the Subject in other endeavors and whose name Subject had used in connection with other corporate matters.

With regard to BALISTRERI's income tax investigation, the Milwaukee Sentinel of January 2, 1962 reported that on January 22 a hearing would be held on three actions introduced by BALISTRERI to enjoin Internal Revenue from probing into his tax affairs and those of his brother, PETER. These injunctions were to seek to block Internal Revenue Service from subpoenaing witnesses and examining records on matters prior to January 1, 1958 involving the financial affairs of Badger State Boxing Club, the Hotel Roosevelt and The Pub (Gallagher's Steak House).

The Milwaukee Sentinel of February 9, 1962 reported that Federal District Judge TEHAN ruled on February 8 that there was "probably cause" to believe that the tax returns filed for the Hotel Roosevelt, Badger State Boxing Club and Gallagher's Restaurant, as well as the Subject individually, for the years 1955 through 1960 were "false and fraudulent."

In these four separate cases the Subject and his brother, PETER, attempted to enjoin Internal Revenue Service from investigating their returns for the years prior to 1958.

The news article reported that for the years 1955 through 1960 Subject filed joint returns with his wife indicating annual income of \$5,100 to \$9,950, but that in 1956 Subject represented to a bank that his annual income was \$16,500 and in 1960 he told an insurance firm from which he was seeking a loan that his income was \$15,000.

On the same date the Milwaukee Journal reported that a notice of Intention to Appeal to the Circuit Court of Appeals in Chicago was filed on the Subject's behalf and on February 16, 1962 ED SCHWALBACH, Special Agent, Internal Revenue Service, furnished the following information which he had received from U.S. Attorney JAMES B. BRENNAN.

BRENNAN had received a call from the U.S. Circuit Court of Appeals, Chicago, regarding the appeal filed on behalf of the Subject and BRENNAN was required to file an answer by February 20, 1962 and thereafter a ruling would be made within a week or ten days as to a temporary injunction which BALISTRIERI was seeking to prevent Internal Revenue Service from making third party contacts in connection with their investigation. The court suggested to BRENNAN that in the meanwhile Internal Revenue Service should cease making third party contacts and BRENNAN agreed to this procedure.

The Milwaukee Sentinel of February 2, 1962, in connection with Milwaukee Common Council's licensing committee hearing on the suspension of the license for the Downtowner, a strip joint owned by the Subject, would be held on February 20, 1962.

The basis for the police department's recommendation to the licensing committee on which the hearing would be held were the fining of two dancers on October 18 on charges of soliciting drinks from the customers and the contention that Subject disobeyed an order not to engage directly or indirectly in the distribution of coin operated machines and devices.

On November 14, 1961, Assistant U.S. Attorney WILLIAM J. MULLIGAN said that he had learned that Subject and WALTER BROCCA were to appear at the Milwaukee District Attorney's Office to answer complaint from a third party that a check drawn on the Para Corporation, payable to WALTER BROCCA, had failed to clear through normal banking channels after several attempts had been made to get this check honored.

On November 27, 1961, TOM LUBENOW, Milwaukee Journal reporter, said that he had heard that BALISTRIERI "was recently passing bad checks in Milwaukee" and that a local tavern had received one of Subject's checks made out to WALTER BROCCA. LUBENOW went on to say that he had also heard that BERNARD KLEIN had made good on BALISTRIERI's checks.

MI 94-316
JAH:EL

MI T-5 on December 26, 1961 furnished the following information:



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According to Informant

b7D



On December 27, 1961 DONALD JACKSON, IRS Agent, furnished the following information:

According to the records of MARVIN TOPPER, BALISTRERI's accountant, MARY E. OYDA was listed as a stockholder in The Pub and had a twenty-five per cent stock interest.

On December 26, 1961 OYDA who resides at 5229 North 33rd Street, Milwaukee, answered a summons of IRS and denied that she had any interest in The Pub or any other endeavor of BALISTRERI, and she denied ever having been in The Pub.

She also was questioned as to whether she had signed the name MARY E. OYDA which appears on signature cards of Bank of Commerce and the American State Bank as secretary of

MI 94-316

The Pub. This name also appears on an amendment to the articles of incorporation of The Pub which is filed with the Secretary of State, Wisconsin, is dated July 3, 1956. Its purpose is to change the name of The Pub to the Beachcomber. OYDA denied to JACKSON that she had signed the bank signature cards and the amendment, and she furnished JACKSON with samples of her signature. She also expressed surprise to JACKSON that her name had been used and although she was not specifically asked as to whether her permission had been sought, she did say "I ~~don't~~ know my name had been used and I don't know who used it."

JACKSON said that not only OYDA had been summoned but that all other persons who appear as officers of Subject's various enterprises were being summoned to be questioned as to whether they had received or furnished money to the Subject or to his business enterprises and also to determine the extent of their activities in the various operations, since JACKSON was of the opinion that most of them if not all were merely figurehead names, and he anticipated that BALISTRERI would endeavor to claim receipt of letters of loans from these individuals in an effort to explain his own income.

In this regard BEN BARWICK who is business agent for the Local 64, Bartenders Union, appeared as secretary of the Badger State Boxing Club, and he had been summoned to appear on December 27, 1961 regarding this matter. He appeared in answer to the summons with Attorney DOMINIC FRINZI and took the Fifth Amendment to every question that they asked him.

JACKSON said that other individuals being called in were ROBERT BUNDY, who was listed as secretary of the Roosevelt Hotel, Inc., and shown as one of the incorporators, JOE MANIACI, JOE DENTICE, ED MEISSNER (whose son is a detective on the Milwaukee Police Department), and RUDOLPH PORCHETTA.

MI 94-316
JAH:jb

On January 23, 1962, Internal Revenue Service Special Agent JACKSON exhibited the statement taken by Internal Revenue Service from MARY OYDA, 5229 North 33rd Street, which showed that she was employed at the First Wisconsin National Bank and that she was a cousin of Subject's wife.

In the statement she disclaimed any other connection with the Subject and said that she had never had any business dealings with him. She denied knowing PETER BALISTRIERI or BUSTER BALESTRERE. She said that JOE DENTICE was married to another cousin who was a sister of Subject's wife.

She denied knowing ED MEISSNER, JOHN ALEXANDER and STEPHEN DI MAGGIO, who also were shown from time to time on the corporate records of those corporation which were predecessors to Gallagher's.

She said that she had never had any dealings with or knowledge of the operations of any of these corporations which were listed as the Pub, the Tradewinds and Gallagher's. She denied that the signatures on the corporate records were hers and said that they were put there by a person unknown to her without her permission.

On the same date Special Agent PETERSON, Internal Revenue Service, said that their investigation disclosed that on June 8, 1956 check No. 1084 of the Pub, Inc., drawn on the Bank of Commerce and certified under No. 36955, was signed MARY E. OYDA. This check, which was in the amount of \$150.30, was payable to Central Wisconsin Motor Transport Company for bamboo from Johnson Products.

FEDERAL BUREAU OF INVESTIGATION

Date 10/19/61

It was determined that records of [redacted]
[redacted]
contain the following information:

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[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b7D

b7D

The above records are obtainable only through
issuance of a subpoena duces tecum which should be directed
to [redacted]
[redacted]

b7D

On 10/10/61 at Denver, Colorado File # MI 94-316
DN 92-198

by SA ELMER A. SAMSON/lm Date dictated 10/13/61

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MI 94-316
DN 92-198
VRJ:bjp

The following investigation was conducted by SA
VINCENT R. JONES:

AT ASPEN, COLORADO

On November 29, 1961, Sheriff LORAIN HERWICK, advised that there is no arrest record with reference to BRUNO ERNA GEBA in the files of his office or of the Aspen Police Department. The Police Department arrest records are also maintained at the Sheriff's Office.

Sheriff HERWICK advised that BRUNO ERNA GEBA has been in the Aspen area for the past three or four years. He is manager of the Aspen Health Center and administers massages and treatment of that nature.

Sheriff HERWICK stated that he has never had any complaint or other information indicating that GEBA is operating any gambling or engaged in any other illegal or criminal activities.

Sheriff HERWICK stated that he is not personally acquainted with GEBA sufficiently to know of his background or personal activities. Sheriff HERWICK stated that GEBA has a good reputation in the Aspen area.

MI 94-316

The following investigation was conducted by SA VINCENT R. JONES on October 12, 1961, at Aspen, Colorado:

Sheriff LORAIN HERWICK and Chief of Police KRIS KRALICEK advised that the subject, B. HESIAK, BARBARA HESIAK and JENNY ALLIOTA are unknown to them, and they have no arrest record under those names.

GUIDO MEYER, owner of Guido's Swiss Inn and Municipal Judge, advised he recalls a woman by the name of BARBARA HESIAK who has, in the past two or three years, been in his bar on several occasions - each time with a different man. Mr. MEYER said that to his knowledge she has no visible means of support and aside from a very short time when she worked as a waitress, she has been unemployed. He said he would hazard a guess that his moral reputation is not very good. He said he would base that guess on her appearance and mannerisms in the bar.

Date ~~October 31, 1961~~

The records of [redacted]
[redacted]
contain the following information concerning [redacted]
[redacted]

b7D

[redacted]
[redacted]
[redacted]

b7D

The above record can only be made public by
issuance of a subpoena duces tecum directed to [redacted]
[redacted]
[redacted]

b7D

On ~~10/26/61~~ at ~~Eaton Rouge, Louisiana~~ File # ~~NO 92-312~~
~~HK 94-316~~
by ~~SA CARVILLE N. REED~~ /~~cmc~~ Date dictated ~~10/26/61~~

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MI 94-316
NO 92-312/emz

At Baton Rouge, Louisiana

The following investigation was conducted by
Special Agent CARLYLE N. REED:

On October 26, 1961, current city and telephone directories for Baton Rouge, Louisiana reflected that MILTON D. LINDSEY, wife AUDREY B., 1624 Pocahontas Street, Baton Rouge, Louisiana, have residence telephone number Dickens 4-7377. His occupation was listed as bartender at the Louisiana Lounge.

On October 26, 1961 Mrs. JEANETTE DOUGHTY, Credit Bureau of Baton Rouge, made available credit reports and records concerning MILTON D. LINDSEY, 1624 Pocahontas Street, Baton Rouge. As of October 26, 1961 his employment was shown as a clerk, Country Manor Club, Iberville Parish (adjacent to East Baton Rouge Parish, Baton Rouge, Louisiana) at a salary of \$350. per month. Former employments were shown as the Club Louisiane (FRANK VUCCI, proprietor), the Shelby Bar and the Texan Lounge, all Baton Rouge, except the Club Louisiane which is located at Port Allen, Louisiana, which city is on the west bank of the Mississippi River across from Baton Rouge, Louisiana. Former residences were given as 1521 and 1013 North Thirty-Third Street, Baton Rouge. He was described as a white, male, age forty-two. His credit was satisfactory except for one unsatisfactory account and one pre-collection letter.

On October 26, 1961, Captain EMERY MORRILL, Criminal Records Section, Baton Rouge, Louisiana, Police Department located a record for MILTON DANIEL LINDSEY, 1624 Pocahontas Street, Baton Rouge, FBI Number 682 325 A, reflecting that LINDSEY was arrested February 28, 1961, by the Baton Rouge Police Department for drunk and reckless driving for which he was found guilty and paid fines and costs of \$134.50. He was arrested March 17, 1951, at Beaumont, Texas, for investigation-vagrancy and paid a fine of \$219.75. The Police Department record shows that LINDSEY was born March 19, 1919, at Little Rock, Arkansas, height five feet five inches, weight two hundred twenty-five pounds, occupation - clerk.

MI 94-316
NO 92-312/emz

On October 26, 1961 Deputy RICHARD WALL,
East Baton Rouge Parish Sheriff's Office advised that
arrest records of this sheriff's office contained the
same information to that obtained from the Baton Rouge
Police Department.

MI 94-316

The following information was received from New Orleans on October 31, 1961:

The Club Louisiane, operated by FRANK VUCCI, is a known gambling and bookie operation in West Baton Rouge Parish, Louisiana. VUCCI was interviewed in connection with another investigation and said that he had completely closed down his booking operation, acting on the advice of counsel after new Federal legislation was enacted in September, 1961.

The Texas Lounge has also been reported as a booking operation where one EUGENE NOLAN, a local gambler and bookmaker was known to have telephone service. Information was also received that NOLAN was interested in a new club under construction in Iberville Parish just outside East Baton Rouge Parish.

It is noted that MILTON D. LINDSEY has been employed at the Club Louisiane in the past and also at the Texas Lounge. His latest employment, according to credit records is the Country Manor Club which is possibly identical with the new club mentioned above in Iberville Parish.

MI 94-316

The Chicago Office advised on November 13, 1961, with regard to F. JOHNS as follows:

Investigation at 3620 North Ashland Avenue, Chicago, and 3620 South Ashland Avenue, Chicago, Illinois, and the immediate area around both of the above addresses failed to locate anyone by the name of JOHNS, who is now living there or has resided in the vicinity in the recent past. A check of the current city and Illinois Bell Telephone Directory failed to list the name of any F. JOHNS at either 3620 North or South Ashland Avenue, Chicago.

There was no record of F. JOHNS in the Chicago Credit Bureau, Inc., on October 30, 1961, when the files were reviewed by IC RICHARD D. ALLEN.

The records of the Bureau of Records and Communications, Chicago Police Department, as reviewed by IC RICHARD D. ALLEN on October 30, 1961, failed to contain the name of F. JOHNS.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 20, 1962

In Reply, Please Refer to
File No.

FRANK PETER BALISTRIERI

Characterization of Informants

The informants used in report of SA JOHN A. HOLTZMAN,
Milwaukee, dated February 20, 1962, are as follows:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

b7D

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contents are loaned to you by the
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outside of agency to which loaned

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 3/19/62

FROM : SAC, MILWAUKEE (94-316-Sub 1)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: Milwaukee

The following information was obtained during the week of March 9 to 16, 1962, from [redacted] but it was not possible to submit this letter on March 16.

b7E

On March 10, 1962, members of the Milwaukee PD Special Squad, through arrangements with the subject, conducted an interview of JOE GURERA at a downtown restaurant. Subject told GURERA, in the process of making these arrangements, that he should tell the police that he was in Milwaukee due to the construction business and that the police had assured him, the subject, that they would not harass GURERA.

On March 15, 1962, informant advised that subject was very unhappy with ALEX GWIZDALA and intended, along with BEN BARWICK, head of the Bartenders Union, to see GWIZDALA in the immediate future before GWIZDALA returned to give further testimony to IRS in connection with a summons he had received from IRS calling for his appearance on March 26, 1962.

As background information relative to this, the Bureau is advised that GWIZDALA has for a number of years run a bar and grill and coffee shop for PHIL VALLEY. In addition, he was listed as an official in the Roosevelt Hotel Corporation organized by the subject in 1947. He appeared before IRS on March 10, 1962, in answer to a subpoena, and IRS agents got the impression that he was willing to cooperate but was afraid of possible consequences as far as the subject was concerned, as the subject had been to see him a day before he appeared and instructed him how to testify and GWIZDALA had failed to follow subject's instructions.

2-Bureau (92-3116)
2-Milwaukee (94-316-Sub 1)
JAH:sbt
(4)

REC-7

5 MAR 21 1962

MAR 28 1962

72-3116-207
L. O. H. ERLE
Stefan
HANE

MI 94-316-Sub 1

Arrangements are being made to interview GWIZDALA and find out if subject threatened him in any way in connection with his appearance before IRS.

On March 16, 1962, informant advised that subject is arranging loan and or an insurance for a new business venture and provided information whereby this new venture can be identified.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316-Sub 1)

SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

OO: Milwaukee

DATE: 3/23/62

Re Milwaukee letter to Director, 3/19/62.

The following information was obtained during the week of March 16 to March 23, 1962 from [REDACTED].

b7E

With further regard to the ALEX GWIZDALA matter mentioned in referenced letter, GWIZDALA was interviewed and denied that Subject had in any way threatened him prior to GWIZDALA's appearance on March 10, 1962. Likewise, GWIZDALA said he would immediately advise should BALISTRIERI or anyone on his behalf endeavor to talk to him prior to his scheduled appearance before IRS March 26.

Informant advised on March 20, 1962 that GWIZDALA identified to BEN BARWICK the identities of the Agents who had interviewed him and the matters that they had discussed. Informant confirmed further that BARWICK and BALISTRIERI are concerned lest PHIL VALLEY and/or "the other guy" will be implicated in BALISTRIERI's activities through information furnished by GWIZDALA.

IRS will be furnished information indicating this possibility so that they may pursue the matter when questioning GWIZDALA.

Informant also advised on March 18, 1962 that of the \$30,000 estate left by STANLEY WITKOWSKI, just deceased city clerk, WITKOWSKI had given the Subject \$5,000. No further details were furnished to Informant.

REC-58 92-3116-208

With regard to the new business enterprise mentioned in referenced letter, informant advised on March 17, 1962 further information to assist in identifying this enterprise.

2 - Bureau (92-3116)
2 - Milwaukee (94-316-Sub 1)
JAH/jb
(4)

1-104

9 MAR 26 1962

APR 2 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 3/30/62

FROM : SAC, MILWAUKEE (94-316-Sub 1)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: MILWAUKEE

Re Milwaukee let to Bureau 3/23/62.

The following information was obtained during the week of March 23 - 30, 1962, from [REDACTED]

b7E

On 3/26/62, informant was present at a lengthy conversation between Subject and his attorney EUGENE KOENEN. Informant was able to obtain the following information:

With further reference to ALEX GWIZDALA, mentioned in reflet, Subject told KOENEN that he had not seen GWIZDALA in eight or nine years until the latter got subpoenaed by Internal Revenue Service (IRS), and then GWIZDALA called him, the Subject, and the Subject told KOENEN that he told GWIZDALA that he would appreciate the latter taking the Fifth Amendment but that if he did have to talk to tell the truth. Instead, GWIZDALA went down there and made up a story and didn't tell the truth when he claimed that he had put no money in (Roosevelt Hotel Corporation) and didn't get any stock, when in fact he did put money in and did get stock.

Subject and KOENEN also discussed the location of records of Melody Lane Corporation, which Internal Revenue Service is endeavoring to locate, and Subject told his attorney that his brother, PETE, had picked the records up from Accountant JANKINS but that he, the Subject, told JANKINS that when asked by IRS he "didn't have to remember."

2 Bureau (92-3116)

1 Milwaukee (94-316-Sub 1)

JAH:bs
(3)

REC-32

92-3116-209

13 APR 2 1962

58 APR 5 1962

MI 94-316-Sub 1

IRS is extremely interested in this type information, which is being furnished to them, suitably disguised.

With further regard to Melody Lane, which is a juke box corporation owned by the Subject but always disclaimed by him because of licensing difficulties with the city license authorities, KOENEN inquired of Subject how he was going to "record the payment from Melody Lane" as far as his personal tax return is concerned, and Subject told him he would do it just like next year.

Subject also expressed deep concern to KOENEN regarding the possibility of his getting subpoenaed to Federal Grand Jury now in session and the attendant publicity, and he said that DOMINIC FRINZI would represent him, (this individual is prominent hoodlum attorney in Milwaukee), and they are discussing the advisability of Subject suddenly being absent "due to illness."

Other information available to this office from the U.S. Attorney's office, which has been advised of Subject's extreme concern, is to the effect that Subject in fact is not to be called for Federal Grand Jury.

Notes On 3/27/62, informant furnished information indicating that LEO TANEL is on an apparently friendly basis with both Subject and JENNEY ALIOTO. TANEL is connected with Internal Revenue Service, Collection Division.

Informant advised that an individual by the name of [redacted] came to Gallagher's Restaurant and waited a long time to see the Subject. Although informant was not aware of the nature of their discussion, it is known to this office that [redacted]

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JUNE

4/5/62

SAC, Milwaukee (66-950)

REC-40

Director, FBI (92-3116) - 211

FRANK PETER BALISTRIERI, aka
ANTI-RACKETEERING

Reur FD-143 dated 3/30/62. Authorization granted for continuance of misur [redacted] for [redacted]. In the event continuance beyond this period is desired submit your recommendations by FD-143 to reach the Bureau no later than 6/30/62.

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b7E

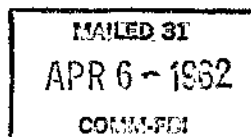
This authorization includes [redacted] This authority, however, does not extend to entering any additional [redacted]

You should insure that this source is followed closely and that the full potential is realized by monitoring it during all periods of potential productivity. In the event continuance of this source is not warranted it should be promptly discontinued. Continue to advise the Bureau on a weekly basis of a summary of pertinent information received from this source.

NOTE: Misur reports activity from the apartment [redacted] Balistrieri, leading top 40 hoodlum for Milwaukee. Monitor is [redacted] This has been necessary since misur consists of [redacted] Source has recently reported excellent information concerning the efforts of Kansas City hoodlums, Joe Gurea and Buster Balestrere, subject's lieutenant and muscle man, to organize bookmaking in the City of Milwaukee.

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VFL:cga
(4)



used see memo m- [redacted] 4/11/62 JEX-ghis

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3116)

JUNE

DATE: 3/30/62

FROM: SAC, MILWAUKEE (66-950)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

Re: Title FRANK PETER BALISTRIERI,
akaCharacter of Case AR
Field Office Milwaukee

b7E

Type of Surveillance: (XXXXXXXXXX)
Microphone)

Re Bureau letter (JUNE), 2/7/62.

1. Name of person or organization on whom surveillance placed:

2. Address where installation made. Also give exact room number or area covered:

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions: (NA)

- a.
-
- b.
-
- c.

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1 Bureau (92-3116)(RM)

1 Milwaukee (66-950)

JAH:bs

(2)

REC-40

92-3116-211/dec

APR 5 1962

4/1/62
VFL: cga

V. D. L. R. C.

H. H. S. T. O.

d.

e.

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7. If a microphone surveillance involved, state number of microphones actually used and location of each:

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

NA

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) (see attached page.)

10. Could above information have been obtained from other sources and by other means? NO

11. Number of live informants (in field division) who cover same subject:

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12. Has security factor changed since installation?

NO

13. Any request for the surveillance by outside agency (give name, title and agency):

NA

14. Costs of Plant Premises:

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a.

b.

- c. If any others, set out the proportionate cost of instant surveillance: NA

15. Cost of Leased Line for instant installation: NA

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs. One SA, 1/10 of GS 13 salary.

- b. Total number of man hours per week spent at plant? Approximately 20 hours per week, of which, approximately 5 hours are during regular work hours.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA

17. Remarks (By SAC) In view of fact BALISTRERI is one of top 40 hoodlums in the U.S. and the effective nature of this coverage and the value of the information obtained, which is not available from other sources, it is recommended that additional authorization be granted to continue this installation.

18. Recommendation by Assistant Director:

19. Recommendation by the Assistant to the Director:

MI 66-950

Item 9: Specific Examples of Information Obtained and Use Made of Information:

On 1/21/62, source disclosed that Subject had asked JOHN AIELLO to determine the details concerning information he had received that a Captain WAHLEN, Milwaukee Police Department, had obtained some siding from AIELLO's firm for practically nothing and was afraid that the circumstances of this deal would become known and "bounce back on him." On 1/25/62, source learned that Subject had obtained his lead regarding this matter from J. PAUL O'BRIEN, (who had been hired by TOMMY SORCE, a known gambler, to dig out and report items which could be used by the hoodlum element to embarrass public officials and other individuals who were causing the hoodlum element trouble)

Independent investigation had determined that Capt. WAHLEN is Special Investigator for Chief of Police, Milwaukee, who had been charged by the Chief with supervising an investigation aimed at revoking BALISTRERI's license for the Downtowner, one of his strip tease joints. It was known by this office that WAHLEN's name had appeared in the personal address file of one of several hoodlums who had been arrested by the Milwaukee PD and charged with selling forged notes and mortgages in connection with their siding business.

On 2/19/62, source learned that Subject was extremely angry about a newspaper article appearing in the "Milwaukee Journal" concerning the city's attempt to revoke the above license. A hearing was scheduled on this matter on 2/20/62. Subject stated in source's presence on 2/19/62 that if the efforts to "heckle" him persisted he was going to stop talking and "punch back." According to the Subject someone at the Police Department is trying to cover up, and the Chief is "so cocky because he thinks I'm not going to say anything." Subject indicated that Milwaukee policemen have been taking money and "everybody else has been violating laws" and that he, the Subject, is thinking about getting a Chicago attorney to come in to Milwaukee and "really rip it wide open."

MI 66-950

On 3/10/62, source learned that members of the Special Squad of the Milwaukee PD in their efforts to interview JOE GURERA arranged through the Subject for this interview to take place at a specific time at a downtown Milwaukee restaurant, and Subject told the PD that GURERA would under no circumstances come to the Milwaukee PD for the interview. Subject was assured by the Milwaukee PD officers involved that they did not intend to harass GURERA but would treat him like a gentleman. Subject told GURERA of these arrangements and instructed him to tell the police that he was in Milwaukee inquiring about the possibility of the construction business here because he liked Milwaukee schools for his children.

It is known to this office that the interview was conducted and that GURERA followed Subject's instructions. Independently, it is also known to this office that GURERA is a Kansas City hoodlum of long standing, a brother-in-law of BUSTER BALESTRERE, one of Subject's "body guards," and from informant information it appears that GURERA came to Milwaukee to assist BUSTER BALESTRERE in organizing gambling in the city so that the Subject and his group would get a cut out of each gambling operation in Milwaukee. GURERA, according to informant information, is a strong arm man and is assisting in this regard.

On 3/15/62, source advised relative to the conversation between the Subject and BEN BARWICK, head of the Bartenders Local Union, right-hand man for PHIL VALLEY, who is head of the Hotel and Restaurant Employees Local Union. Subject was unhappy with the fact that GWIZDALA had talked to Internal Revenue Service (IRS) agents in answer to summons and in fact had talked to GWIZDALA in advance of his appearance in an effort to get him to take the Fifth Amendment. It was apparent to source that both the Subject and BARWICK were concerned that GWIZDALA would implicate another person (PHIL VALLEY) in the matter because GWIZDALA had told IRS that he had not put any money in the Hotel Roosevelt Corporation (one of Subject's business enterprises being investigated

MI 66-950

by IRS), when in fact he had put \$5000 in it of his own money. Independent information has been previously received that PHIL VALLEY had a financial interest in the Roosevelt Hotel, and he is also believed to have held financial interest in the Royal Hotel where GWIZDALA on the record is the leasee of the bar and restaurant.

Since GWIZDALA had been served with another summons and was due to appear on March 23, 1962, before IRS relative to Subject's personal tax liability investigation, IRS was very happy to receive this information. IRS advised that GWIZDALA might be willing to talk relative to other matters, and on 3/19/62 he was interviewed in an effort to obtain intelligence information and to determine if there had been an obstruction of justice violation on Subject's behalf based on the latter's contact with GWIZDALA prior to his first appearance and based on source's information that Subject and/or BARWICK intended to see him prior to his second appearance.

In the interview GWIZDALA denied that he had been threatened by the Subject or told how to testify but said that he would advise this office if he was further contacted on Subject's behalf. At this time he reiterated his denial that PHIL VALLEY had any part of the Royal Hotel and also again denied that he had any financial interest in BALISTRERI's activities at the Roosevelt Hotel.

Instead of contacting the Bureau office as he had promised GWIZDALA immediately went to BEN BARWICK and told him that Bureau Agents had talked to him, which information source furnished on March 20, 1962.

On 3/16/62, informant furnished information whereby a new business enterprise just being entered into by the Subject can be identified.

On 3/26/62, source learned that Subject told one of his attorneys, GENE KOENEN, about the GWIZDALA matter,

MI 66-950

and again Subject reiterated that in spite of GWIZDALA's claim to the contrary the latter actually did put money in and got stock out of the Roosevelt Corporation. On this occasion Subject and his attorney also advised source that Subject's brother, PETER BALISTRIERI, had some records relative to Melody Lane Corporation, which IRS was endeavoring to locate. Subject also was discussing with his attorney the matter of recording payments to him from Melody Lane for income tax purposes and said that he would record them in the same fashion as he had last year.

In regard to Melody Lane, it is known to this Office that Subject owns this concern, which is a juke box distributorship, but that he is hiding this fact because if he were open about it the City Council would possibly take away his tavern license, which has been unsuccessfully tried several times.

The above information is being made available to IRS (with the source suitably concealed) as of interest in their inquiries into Subject's corporate and personal financial situation.

On 3/27/62, source advised that JENNY ALIOTO appears to be on a very friendly basis with LEO TANEL, IRS Collection Service, and furthermore that TANEL likewise may be on a friendly basis with Subject.

Source also advised on 3/27/62 that an individual believed identical with [redacted] contact BALISTRIERI after waiting for him for a considerable period of time. This information is of value since [redacted]

[redacted] which information was furnished to the Bureau by Milwaukee letter 3/24/62, captioned [redacted] Part of this information was to the effect that Subject verified to [redacted] from [redacted]'s standpoint, and [redacted] had advised an Agent that [redacted] to obtain additional information relative to the [redacted] matter. Source's assistance in this regard tends to substantiate [redacted] to Bureau Agent.

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REFERENCE

- P -

INFORMANTS

56 JUN 5 1962

MT C-6

MT T-7

MT T-8

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LEADS:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Continue through informants fisurs and interviews to develop the activities of subject.

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: May 14, 1962

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Information developed that subject connected with New Orleans top hoodlum CARLOS MARCELLO. Subject and henchmen allegedly met other U.S. hoodlums some place outside Milwaukee around March 24, 1962. Subject has been "laying low" since arrival in Milwaukee of JOE GURERA, but JOE GURERA, BUSTER BALESTRERE, and STEVE DI SALVO on behalf of subject, have organized gambling, collected payoffs and believed to have opened their own book in Milwaukee.

- P -

DETAILS:AT MILWAUKEE, WISCONSIN

MI T-6 on [redacted] furnished information reflecting that BALISTRIERI [redacted]

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MI T-1 on March 24, 1962 said that subject, BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA were believed to be leaving Milwaukee that day to attend a hoodlum meeting at a place unknown to the informant.

On March 30, 1962 informant said that he had since learned that BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA flew to Hot Springs, Arkansas over the weekend of March 24, 1962. The purpose of the trip was to meet with a dozen or

MI 94-316

so other hoodlums from throughout the country to obtain the okay to organize gamblers in the Milwaukee area. The meeting was successful from this standpoint.

MI T-4 advised on April 2, 1962 that an individual from Las Vegas, Nevada, identifying himself only by the initials J.J.G., was endeavoring to get in touch with the subject and left a message for him at Gallagher's Steak House.

MI T-1 stated that this was probably JOE GURERA as he goes by the name of Mr. G or J.G. from time to time.

MI T-1 also advised on April 6, 1962 that a "muscleman" was in Milwaukee from St. Louis, Missouri, on the night of April 2, 1962, and was in company with STEVE DI SALVO at Gallagher's Restaurant. Informant does not know the identity of this individual.

MI 94-316

ACTIVITIES REGARDING GAMBLING

MI T-7 advised that [REDACTED]

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On April 12, 1962 Sergeant JOHN LAVIN, Special Squad, Milwaukee Police Department told SA RICHARD C. THOMPSON that on April 5, 1962, two officers of the squad were watching Gallagher's Restaurant around midnight. They observed DI SALVO's automobile with GURERA and BUSTER BALESTRERE in the rear seat, having an unidentified person between them. DI SALVO was driving. Subject was taking something out of the trunk of his own car, a 1959 Cadillac, and apparently got into DI SALVO's car as the officers were getting into position to follow.

The car was followed, and it was observed to contain five persons, as it drove to 1833 North Prospect Avenue, Milwaukee, Wisconsin. They remained there for 15 or 20 minutes and then dispersed. The officers "checked out" the unknown fifth individual who identified himself as JAMES SHELLON, an attorney whose office is at 1012 North 3rd Street. SHELLON told them that he operated the rooming house at 1833 North Prospect Avenue for his father who owned it. The officers surmised that the

MI 94-316

individuals might be obtaining an apartment at this address for use in booking operations.

It was determined that a NICK LANG on April 18, 1962 obtained unlisted telephone service at this address.

MI 94-316
JAH:esl

The following information was obtained from MI T-1 on the dates indicated:

On February 14, 1962, informant said that JOE GUERERA, who apparently had moved from Kansas City to assist the subject, BUSTER BALESTRERE and STEVE DI SALVO, was actually a long-time friend and possibly a relative of BUSTER BALESTRERE. According to informant, GUERERA is on the payroll of "the Milwaukee outfit" and seems to be living at BUSTER BALESTRERE's home.

On March 8, 1962, informant added that GUERERA has a prison record and is suspected among the hoodlum element of being a muscleman for the Kansas City outfit as well as being suspected of murder and robbery. His front in Milwaukee is an asphalt business.

On March 12, 1962, informant said that over the weekend before; namely, March 3 extending through 5, 1962, all of the gamblers in Milwaukee were called in to meetings at different taverns where it was explained to them by GUERERA, DI SALVO and BUSTER BALESTRERE that they were organizing in Milwaukee and all bookies were to advise them daily of their action and they were to receive one-third of the action. Additionally, they were going to open a bookie joint of their own, to which these calls were to be made. Informant said that the subject took no part in these meetings and his connection, if any, with them is a matter of question.

It is noted in this regard that MI T-3 advised on February 1, 1962, that RAYMOND HAYES, aka Ramey, who was connected with Wisconsin Suppliers and Builders, Inc., and was arrested with other individuals of this company, was going back into the gambling business in which he has a long background. According to informant, however, he would have to pay off FRANK BALIS-TRIERY to do this.

The bookies' reaction was immediate in that they are very unhappy and several of them have called out-of-town hoodlum connections to attempt to get them to intercede in the matter. Meanwhile, they are managing to hold off the above trio temporarily and have received promise that they would not open their own bookie joint for at least two weeks.

MI 94-316

MI T-1 said that BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA again contacted gamblers during the week of March 18, 1962 and told the gamblers that they would have to give 1/3 of their book to the "office" or else pay a flat sum each week to operate.

They then went to Hot Springs, Arkansas over the weekend of March 24, 1962, and according to informant confirmed this arrangement by contact with other hoodlums throughout the country. They returned to Milwaukee and again contacted the gamblers saying that the setup was definite, and compliance was necessary. They intimidated that punishment would follow if the gamblers did not get in line, hinting that they would kill one of the leading gamblers.

On April 13, 1962 informant stated that "DICK THE POLACK" and ROBERT PICK had returned from Florida, and that DICK was ready to resume operations on behalf of STEVE DI SALVO and BUSTER BALESTRERE.

It is noted that DICK THE POLACK probably ran a book for these individuals at 1612 North Van Buren, and was identified as RICHARD MILCAREK.

FEDERAL BUREAU OF INVESTIGATION

Date 4/17/62

The following observations were made on April 16, 1962 in the vicinity of 1012 South 1st Street, which shows the Unity Cleaners with a sign in the window "Under New Management."

During the time from approximately 10:30 a.m. until 11 a.m. when this place was under observation, it was noted that the 1962 white over blue Chevrolet, license E 51-896, which is known to be the car of BUSTER BALESTRERE was observed parked in front of this address. Also parked there was a 1952 or 1953 dark green Buick, Wisconsin license [redacted] (registered to [redacted]) [redacted].

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During the middle of the afternoon on this date observations were again made at this location and at approximately 3 p.m. a 1961 white Pontiac bearing Wisconsin license A 75-995, was observed to drive up to the vicinity of 1012 South 1st Street and an individual known to agents as STEVE DI SALVO was observed to enter the address 1012 South 1st Street. He was noted to leave at approximately 4:30 p.m. alone but came out of the address with BUSTER BALESTRERE who, after a short time, returned to 1012 South 1st Street.

During the span of time from approximately 3 p.m. until 4:30 p.m. the following listed cars were observed to stop at this address and the occupants entered:

1962 blue Chevrolet, license [redacted] man carrying cleaning; car registered to EUGENE F. SZALEK, [redacted]

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1959 white Cadillac, license [redacted] registered to GEORGE NIKCEVICH, [redacted].

1962 black Pontiac. Wisconsin license [redacted] registered to MILTON KIRKSTEIN, [redacted].

At approximately 4:45 p.m. a white Chevrolet, Wisconsin license [redacted] registered to ALBERT A. HOLTZ, [redacted], pulled up. It was occupied by an elderly man with white hair.

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At 5 p.m. an individual entered an old Oldsmobile from above address and departed. The tag number on this car was [redacted] registered to COSIMO MARZULLO, [redacted]

On 4/16/62 at Milwaukee, Wis.

File # MI 92-165

by SA JOHN A. HOLTZMAN:
SA CLARK E. LOVRIEN: mg

Date dictated 4/17/62

FEDERAL BUREAU OF INVESTIGATION

Date 4/18/62

Observation was made at 1012 South 1st Street from approximately 3:30 p.m. until 5 p.m.

Upon arriving at the address BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA were observed crossing 1st Street at the intersection of Mineral Street, which is immediately adjacent to above address. At this time the automobile of BUSTER BALESTRERE was parked on 1st Street in front of the address and the automobile of STEVE DI SALVO was parked on Mineral Street to the west of 1st Street. These individuals were not seen again during the above time interval although BALESTRERE's car was not moved. During the above time interval the following automobiles were observed and photographs were taken of the individuals entering 1012 South 1st Street:

[redacted] white Chevrolet, operated by elderly, white-haired man; car registered to ALBERT A. HOLTZ, [redacted]

Old Buick, license [redacted], registered to TARANTINO L. and P. M. PIPIA, [redacted]

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Approximately 1954 tan over brown Oldsmobile, license [redacted], registered to ARTHUR MACHARIAS, [redacted]

Also observed was an elderly man who entered and left the establishment several times, wearing tan car coat and grey cap.

On 4/17/62 at Milwaukee, Wis. File # MI 92-165

by SA JOHN A. HOLTZMAN:
SA CLARK E. LOVRIEN:mg Date dictated 4/18/62

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/62

Observations were made at 1012 South 1st Street from approximately 4:15 p.m. to 5:30 p.m. and photographs were taken of individuals entering or leaving this establishment:

BUSTER BALESTRERE and STEVE DI SALVO's cars were both observed during the time the observations were made and these individuals were likewise seen within the address of 1012 South 1st Street.

BUSTER BALESTRERE and JOE GURERA went out together to the coffee shop across the street at approximately 5:30 p.m. and shortly thereafter STEVE DI SALVO left this address driving his own car.

A 1959 coral colored Ford two-door occupied by a young man and [redacted] and bearing license [redacted] registered to ROSE GUAJARDO, [redacted]. The man was observed to enter the establishment with a large bundle of laundry.

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On 4/18/62 at Milwaukee, Wis. File # MI 92-165
by SA CLARK E. LOVRIEN:
SA JOHN A. HOLTZMAN:mg Date dictated 4/19/62

FEDERAL BUREAU OF INVESTIGATION

Date 4/20/62

At 11:30 a.m. a check of 1012 South 1st Street indicated no activity. There appeared to be no activity at this address until approximately 4 p.m. when two unknown men entered the establishment carrying cleaning. Shortly thereafter they both came out. One wore a light jacket and the other wore a dark jacket.

At 4:17 p.m. JOE GURERA could be seen in the establishment through the window. At 4:25 p.m. a picture was taken of a person seen through the window. At 4:40 p.m. a man in an automobile bearing tag picked up his cleaning and left shortly thereafter. Car registered to ARTHUR MACHARIAS.

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About 4:40 p.m. 4 pictures were taken of BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA who were talking in front of the address.

On 4/19/62 at Milwaukee, Wis. File # MI 92-165

by SA CLARK E. LOVRIEN:
SA JOHN A. HOLTZMAN: mg Date dictated 4/20/62

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/62

At 1:35 p.m. on this date occasion was had to observe an individual leaving an automobile bearing Wisconsin license and enter 1012 South 1st Street. This license is registered to GERALD BEHRENDT, 2535 South 7th Street.

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On 4/27/62 at Milwaukee, Wis. File # MI 92-165

by SA JOHN A. HOLTZMAN: mg Date dictated 4/30/62

Date 5/8/62

at approximately 1 p.m. an individual approximately 30 years old was observed, left a brown Oldsmobile, believed to be 1958 model, bearing Wisconsin license [redacted] and entered 1012 South 1st Street carrying a brown attache case. This car is registered to HUBERT VONBERG, [redacted]

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at approximately 3 p.m. an individual approximately 50 years old was observed to leave a new model 4-door Chevrolet bearing Wisconsin license [redacted] and enter the establishment at 1012 South 1st Street carrying cleaning. This license is registered to CHARLES PISCUNNI, [redacted]

On 4/27/62 at Milwaukee, Wisconsin File # 92-165
by SA JOHN A. HOLTZMAN/cef Date dictated 5/8/62

MI 94-316

With regard to GUERERA and his activities. MI T-2 advised on

[REDACTED]

b7D

MI T-2 said that

[REDACTED]

b7D

Informant did say that

[REDACTED]

b7D

A spot check on the residence of BUSTER BALESTRERE, 1634 North Jackson Street, on February 14, 1962, resulted in the following observations by reporting agent:

At approximately 12:20 p.m., STEVE DI SALVO's 1961 white Pontiac, Wisconsin license B 10870 (1960-1961 tag) was observed parked at the rear of this address and it had not been there a few minutes previously. DI SALVO, BUSTER BALESTRERE and an individual later identified from a photograph as JOE GUERERA were observed to enter the car at this time. They proceeded to the Western Union Office, 318 East Wisconsin Avenue, where BUSTER was observed to apparently send a telegram. They then went to Gallagher's Restaurant, arrived there at 12:50 p.m., and were followed in about five minutes by the subject who came in his own car. None of them were observed to leave the restaurant until 3:05 p.m., when they all entered DI SALVO's car and went to the Para Corporation, at the intersection of Florida and the 6th Street viaduct. They remained there approximately ten minutes and later that day at 7:10 p.m. this car was observed parked on Cass Street at Wisconsin Avenue

MI 94-316

with the occupants not in evidence. At 8:30 p.m. it was observed again, this time behind Gallagher's Restaurant.

A check of the parking lot at Gallagher's Restaurant at 12:30 a.m., February 15, 1962, disclosed that the car was not there although subject's car was parked. At 2:20 a.m., DI SALVO's car pulled up to Gallagher's and subject and an individual tentatively identified as JOE DENTICE got out of the car, entered their own cars, and departed. Three other individuals remained in DI SALVO's car as it departed.

The following cars were observed at Para Corporation at the time subject and the above individuals were there:

1. Car bearing Wisconsin tag N 51-336, registered to Miller Brewing Company, 4000 West State Street
2. Car bearing Wisconsin tag [redacted] registered to HOWARD P. STEINHIBER, [redacted]
3. 1959 Cadillac convertible, Wisconsin [redacted] registered to EDWARD C. BERG, [redacted]
[redacted]

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There were other cars there determined registered to individuals who apparently are employed by Holzman and Sons, which is also located in this building, where they run a waste paper business.

On February 21, 1962, additional observations were made of cars parked at Para which are not connected obviously with Holzman and Sons and may therefore be connected with the Para Corporation:

1. 1960 black Cadillac, Wisconsin Y 30-381, registered to Rio Refrigeration Company. This company is known to be operated by ALBERT REINHARDT. The individual connected with this car is described as 50 years, 6'1, 200 pounds, dark thinning hair, dark complexion, wears glasses.

The following two cars were observed on March 22, 1962, at Para Corporation:

MI 94-316

1. 1957 Ford convertible, Wisconsin [redacted]
registered to RAY CHAPPLE, [redacted]
[redacted]
2. 1955 Buick, Wisconsin [redacted] registered to
CLARENCE STEFFEN, [redacted]

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MI T-1 advised [redacted]
[redacted]

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On April 3, 1962 a check was made to locate subject, and at 1:45 P.M. he was observed to enter Para Corporation from his automobile. He was alone at the time and no other cars known to be connected with his activities were observed. He was still at the location at 3:45 P.M.

MI 94-316

MEETINGS OF HOODLUMS

On February 23, 1962 MI T-1 said that [REDACTED]

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Over the weekend of March 4, 1962 informant said that there were numerous meetings of hoodlums with Milwaukee area gamblers, but these were floating meetings held at different taverns throughout Milwaukee.

On March 12, 1962 informant noted that subject still was avoiding any meeting at Gallagher's, but that he did appear there for a short time and then disappeared for several hours, apparently meeting hoodlums at some other place.

On February 21, 1962 Sergeant JOHN LAVIN said that on February 15, 1962 the members of his squad had observed the subject along with BUSTER BALESTRERE, STEVE DI SALVO and JOE GURERA in conversation with JOHN VOLPE at the Holiday House.

It is noted that reporting agent also had observed these individuals together during the day of February 14, 1962 and late at night on February 14, 1962 and February 15, 1962, in the vicinity of Gallagher's, the Para Corporation and the Holiday House.

According to MI T-4 [REDACTED]

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MI 94-316
JAH/cef

LEGITIMATE BUSINESS

The Milwaukee Sentinel of March 2, 1962, reported that the tavern amusement license of the subject at the Downtowner Bar, 340 West Wells, was being attacked by the Chief License Clerk of the Licensing Committee based on a 1947 ordinance which said that the amusement license of a tavern operator should be taken away for six months for violation of any rules or laws.

The article went on to point out that the week previously the City Council had suspended subject's tavern license for the above address for ten days based on charges that girl entertainers there had solicited drinks and that the subject was in the coin machine business, both being violations of tavern ordinances.

The Milwaukee Journal of March 30, 1962 said that action on a tavern amusement license held by the subject for the Downtowner (strip tease joint) was up to Chief of Police HOWARD O. JOHNSON. It was reported that JOHNSON would have to file a new complaint to effectuate any action by the Licensing Committee. The news article reported that he had not decided whether to file a complaint or not.

MI T-8 advised [REDACTED]

[REDACTED]

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There were various other things requested which informant did not recall in the nature of getting adverse information against police and political officials.

Informant went on to say that [REDACTED]

[REDACTED]

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MI 94-316

[REDACTED] b7D

Based on information received from MI T-4 to the effect
that [REDACTED] b7D

[REDACTED]

The following background information relative to GWIZDALA had been obtained in connection with a previous investigation. He and OSCAR BRACHMAN have the lease on the bar and grill at the Royal Hotel, 5th and Michigan Streets, Milwaukee, but persistent and authoritative information had been received over a period of time that PHIL VALLEY, head of the Hotel and Restaurant Employees Local and an international vice-president of the Hotel and Restaurant and Bartenders Union, actually held hidden ownership of this enterprise. Additionally, the State Department of Taxation had received information in 1948 that VALLEY had recently purchased, along with ROBERT BUNDE, the Grand Hotel, 4th and Wells Street, Milwaukee (later became the Roosevelt Hotel).

On the above occasions, GWIZDALA said that he had gone to IRS in answer to a summons and furnished them the following information which he reiterated as true and accurate information:

He joined the Roosevelt Hotel Corporation in 1947 at the invitation of BALISTRIERI and ROBERT BUNDE and was made vice-president, with BALISTRIERI being the president and BUNDE being secretary-treasurer. He knew both of these individuals

MI 94-316

casually as frequenters of the Royal Hotel Bar and the Belmont Hotel Coffee Shop, which is where they actually approached him.

The arrangement as explained to him by these individuals was that they intended to operate the Roosevelt Hotel and in conjunction therewith would open a bar and a restaurant in space along Wells Street which was a part of the building. He was to operate the restaurant because of his background at the Royal Hotel. He said he did not put any money in the corporation and had a very nebulous arrangement as to what he was to get out of it, being dependent upon the successful operation of the restaurant and coffee shop.

In less than a year he pulled out of the corporation by writing a letter to the State of Wisconsin based on the fact that no steps had been taken to open the coffee shop and additionally he was being served with papers based on debts run up by the corporation, of which he had no part, when process servers were unable to locate the other officers.

GWIZDALA insisted that he did not represent anyone else in joining this corporation and specifically that he did not represent PHIL VALLEY either in this or any other endeavor. However, in this regard it is noted that MI T-4 had advised that GWIZDALA had put \$5000 into the corporation, not of his own, and BALISTRERI was concerned because he had not admitted this fact to Internal Revenue Service and was afraid of the fact that "the other party" would get mixed up because of GWIZDALA's testimony.

GWIZDALA said that he had first met BALISTRERI in 1940 around the Royal Hotel but that he only saw him a few times from 1941 until March 10, 1962, and that he had never seen him in the Royal Hotel to his recollection from 1941 on until this last mentioned date. On that date, BALISTRERI came to the Royal to see GWIZDALA and asked him how he would testify before IRS, and also asked him if he was getting an attorney to represent him. GWIZDALA said that he walked away from BALISTRERI without giving him a direct answer to his questions and that BALISTRERI did not make any suggestions or threats during this conversation. GWIZDALA said that he would immediately advise if he received any threats from

MI 94-316

BALISTRERI or other sources relative to his appearance before Internal Revenue and said that he had received another summons to appear on March 26, 1962, relative to BALISTRERI personally as contrasted to the Roosevelt Hotel Corporation.

The Milwaukee Sentinel of February 24, 1962 reported that the Circuit Court had refused to halt the Federal Tax Investigation of BALISTRERI's records for the past six years.

The article went on to say that BALISTRERI had appealed Judge TEHAN's refusal to postpone the investigation beyond the statutory limit of the last three years. Judge TEHAN ruled on February 8, 1962 that there was probable cause to believe that BALISTRERI had made fraudulent returns, and thus was able to suspend the three year ban.

MI T-3 reported [REDACTED]

b7D

[REDACTED]

KLEIN had been levied upon because he explained the fake boxes were his, but the informant had reported that [REDACTED] actually the property of BALISTRERI and for this reason [REDACTED]

b7D

MI . 94-316
JAH:esl

MI T-5 stated

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
May 14, 1962

In Reply, Please Refer to
File No. 94-316

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN at
Milwaukee, dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
May 14, 1962

FRANK PETER BALISTRERI

Characterization of Informants

The informants used in report of SA JOHN A. HOLTZMAN,
Milwaukee, dated May 14, 1962, are as follows:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

b7D

PROPERTY OF FBI

This confidential report and its
contents are loaned to you by the
FBI and are not to be distributed
outside of agency to which loaned.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6-28-62	INVESTIGATIVE PERIOD 4/16-6/28/62
TITLE OF CASE FRANK PETER BALISTRIERI, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY cef
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report of SA JOHN A. HOLTZMAN dated 5-14-62.

- P -

INFORMANTS

MI T-1

MI T-2

MI T-3

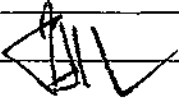
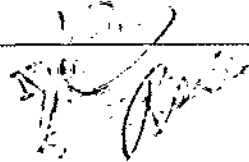
MI T-4

MI T-5

MI T-6

ENCLOSURETO BUREAU:

Two (2) copies of Characterization of Informants.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3116 (Encl. - 2) 1 - USA, Milwaukee 1 - Kansas City 2 - Milwaukee (94-316) 1 - [unclear]		223	REC-28
		JUL 2 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	10 JUL 11 1962		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

MI 94-316

ADMINISTRATIVE

One copy of this report is furnished the Kansas City Office because of information as to JOE GURERA's activities on behalf of the subject.

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Continue through informants, fisurs and interviews to develop activities of the subject and identify new associates listed herein.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA JOHN A. HOLTZMAN
Date: June 28, 1962

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to remain out of apparent touch with hoodlum associates, but information received that gambling and payoff activities are continued by group headed by JOE GURERA on Subject's behalf. Subject reported to be in Wis. General Hospital, Madison, during week of 6/25/62.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

MI T-1 stated [REDACTED]

b7D

Informant also said [REDACTED]

b7D

MI 94-316

On June 1, 1962 MI T-1 said that

[REDACTED]

b7D

Informant also said that

[REDACTED]

b7D

The following information was obtained on June 4, 1962 and June 12, 1962 from MI T-2.

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date June 8, 19621

On June 4, 1962 the premises at [redacted] were examined. This is a large apartment building called Wyngate Tower, and the building directory shows that [redacted] is occupied by A. CEFALU, whose name is known from previous investigation as identical to ANTHONY "SHERIFF" CEFALU, a gambler who has previously run a telephone book in conjunction with STEVE DI SALVO and BUSTER BALESTRERE and RICHARD MILCAREK.

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On 6-4-62 at Milwaukee, Wisconsin File # 94-316
by SA JOHN A. HOLTZMAN/cef Date dictated 606062

MI 94-316

The following information was obtained from MI T-3:

[redacted] informant advised that [redacted]

b7D
b7E

[redacted]

[redacted] informant said [redacted]

b7D

[redacted]

MI 94-316

Informant also advised [REDACTED]

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[REDACTED]

Efforts have been made by reporting agent for the period June 26 and June 27, 1962, to locate Subject at his residence and usual places he frequents in Milwaukee, without success.

On June 28, 1962, SA ALBERT B. KNICKRETH observed a 1962 Cadillac parked at Subject's residence. This car bore Wisconsin license #E57-186, registered to JOSEPH DI MAGGIO, 5406 N. Navajo Place.

The Milwaukee Journal of June 27, 1962, contained an article that the City Licensing Commission had renewed the tavern license of the Downtowner Night Club owned by FRANK PETER BALISTRIERI for the fiscal year commencing July 1, 1962.

[REDACTED] MI T-4, reported that [REDACTED]

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[REDACTED]

On June 12, 1962, MI T-5 said [REDACTED]

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[REDACTED]

b7D

On June 6, 1962 MI T-6 said that

[REDACTED]

b7D

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 28, 1962

In Reply, Please Refer to
File No. 94-316

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN at
Milwaukee, dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 28, 1962

In Reply, Please Refer to
File No. 94-316

FRANK PETER BALISTRIERI

Characterization of Informants

The informants used in report of SA JOHN A. HOLTZMAN,
Milwaukee, dated June 28, 1962, are as follows:

MI T-1

[Redacted]

MI T-2

[Redacted]

MI T-3

[Redacted]

MI T-4

[Redacted]

MI T-5

[Redacted]

MI T-6

[Redacted]

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F B I

Date: 7/6/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: SAC, MILWAUKEE (94-316) (P)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Subject himself continues inactive so far as known criminal associates are concerned and the activities of 1012 South 1st Street, Milwaukee - Unity Cleaners, an alleged pay-off spot, and the booking joint at 3014 West Pierce Street, continue to be under the apparent supervision of JOE GURERA, STEVE DI SALVO, and BUSTER BALESTRERE.

IRS advises that Subject was due to appear in U.S. DC July 2 to answer show cause order as to why he should not comply with IRS summons to produce records. Instead through his attorney he contacted IRS and brought some records into IRS on Monday and thereby succeeded in obtaining a delay on court appearance until July 16. IRS presently going over the records which appear to be corporate records for Downtowner Tavern for the years 1960 and 1961.

③ - Bureau (92-3116) (AM)
2 - Milwaukee (94-316)
JAH/lmp
(5)

REC-15

EX-105

TO: Mr. Wick

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

54 JUL 16 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 8/17/62	INVESTIGATIVE PERIOD 5/25/62 - 8/15/62
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY bs
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report SA JOHN A. HOLTZMAN, 6/28/62, at Milwaukee.

-P-

ENCLOSURES

To Bureau: Two copies letterhead memorandum,
characterizing informants used in this
report.

LEADSTHE MILWAUKEE DIVISION:At Milwaukee, Wisconsin:

1. Will report information received from other offices.

APPROVED <i>J. L. K.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 Bureau (92-3116) (ENCLOSURE) 1 USA Milwaukee 28601 Milwaukee (94-316)		92-3116-229	REC-45
		16 AUG 20 1962	EX-108
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	STAT. SECT. <i>[Signature]</i>	
DATE FWD.	HOW FWD.		
BY			

58 SEP 24 1962

MI 94-316

2. Will continue through informants, fisurs and interviews to develop the activities of Subject and his associates.

INFORMANTS

MI T-1

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MI T-2

MI T-3

MI T-4

ADMINISTRATIVE

On 7/5/62, FRANK P. ZEIDLER was interviewed at his home at , LO 2-7901, by SA RICHARD C. THOMPSON.

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ZEIDLER said he would summarize the organized crime situation in Milwaukee as he saw it and he thereupon stated as follows:

FRANK BALISTRERI is the key to organized crime. ZEIDLER, as a student of the political scene, believes that BALISTRERI has important ties and influence in city government. In the first place, he is tied in with JOHN FLEMING, city attorney. Through FLEMING he is able to control the city council, except for Aldermen SCHREIBER and MORTIER. Badly susceptible to control are Aldermen HAAS, WITOW, KRANKE, LANZER and HAROLD JANKOWSKI. It is not known just how this control is maintained, although entertainment of the aldermen may be one of the keys to the situation.

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Several years ago ZEIDLER heard that Aldermen HAAS and KRANKE were seen at Gallaghers and BALISTRERI was observed to have picked up their check. ZEIDLER, then Mayor, called Chief of Police HOWARD JOHNSON when he learned of this, but within an hour Alderman KRANKE learned of the report and came forward to say that he had paid for his own meal. A little later ZEIDLER heard that HAAS had also stormed about insisting that he had paid his own check. The leak was never discovered, but ZEIDLER supposes that someone like KETROFF of the Milwaukee Sentinel was in the Chief's Office when the phone call was made and leaked the information to the Aldermen in question.

In addition, JANKOWSKI was once observed to say that he didn't favor BALISTRERI very much, except that BALISTRERI entertained very well.

Influence in the Common Council is, of course, important to the maintenance of tavern and other licenses by BALISTRERI for his front men.

BALISTRERI also has specific influence through his control of FRANK RANNEY, head of the Teamsters Union, who in turn controls the Labor Press. ZEIDLER also believes that BALISTRERI has some kind of hold on GEORGE HABERMAN, current head of the AFL-CIO. This combined control in labor prevents the Labor Press from speaking out against candidates desirable to BALISTRERI and prevents that defeat of such candidates through the labor vote.

MILTON MC GUIRE, who was Alderman in the downtown ward, was recently appointed Deputy City Treasurer. MC GUIRE has always favored BALISTRERI's element and the appointment was made to get MC GUIRE back where he could do the hoodlums some good.

RAY MARKEY, the new City Clerk, is not a Sicilian, although an Italian. ZEIDLER predicted that he will be scared into going along with the BALISTRERI mob. ZEIDLER pointed out that the City Clerk's Office can be very useful to BALISTRERI in license matters. The late WITKOWSKI, for many years City Clerk, was said to be a bosom pal of BALISTRERI.

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HENRY MAIER, the Mayor of Milwaukee, has aspirations of building a big city political machine, which will perpetuate itself in office. He has a "soft" policy toward the hoodlums and it favors an "open city" in return for votes which would aid him in building his political machine. He has made appointments favorable to labor, which helps to prevent the Labor Press from speaking out about city government. One of the differences between LUCEY of the State Democratic Party organization and Mayor MAIER allegedly lay in the fact that LUCEY believed that MAIER was controlled by the BALISTRIERI faction.

Mayor MAIER has appointed Fire and Police Commissioners TED KURTZ and PETE PALVOLICH, both of whom are amenable to sanctioning police promotions in keeping with the best interests of the city but favorable to BALISTRIERI. The great bulwark against bad police promotions lies in a ZEIDLER appointee to the Police and Fire Commission, RICHARD BLOCK. He favored the appointment of RAYMOND DAHL to the Inspector's job and opposed the appointment of HARRY KUSZEWSKI. According to ZEIDLER, several meetings were held in an effort to get KUSZEWSKI in as Inspector. One of these was allegedly held at the home of STEVE DOLAN. Another was allegedly held at the home of RALPH CAPONE, Mercer, Wisconsin. Mayor MAIER allegedly attended both meetings but the plans did not succeed.

BALISTRIERI has some kind of a hold on Captain STEVE DOLAN through the FLEMINGS. In addition, RAY FLEMING, clerk of District and Municipal Courts, controls the county politicians.

BALISTRIERI influences can also be felt as far as State Government through WAYNE WITTOW, brother of the Alderman GEORGE WITTOW, and through GRECO, another Milwaukee assemblyman.

ZEIDLER said he believed that the hoodlums controlled a man close to each police captain. He said he did not think it would work with a man like GEORGE FUHR, although he felt that FUHR could be influenced by GEORGE SPRAGUE. ZEIDLER believed that SPRAGUE is influenced by the BALISTRIERI mob, and he pointed out that a big party was

MI 94-316

thrown for SPRAGUE on the south side. This party got much bad publicity, however, which has virtually stopped the throwing of benefits for high police officials.

Mayor MAIER has some kind of a tie up with the FAZIO family. Mrs. MAIER is a close friend of one of the FAZIOS.

MATT SCHIMENZ, who recently testified against HAROLD KLEIN has been close to the junk dealers for years. He has been an important figure in Milwaukee politics.

Alderman WITTOW, apparently wanted the business of building the Hillside Housing Project on which LEONARD STEICH (Horizon Homes) was apparently the successful bidder. ZEIDLER heard through a roundabout way that HARRY KAMINSKY, who has loaned money to most of the hoodlums, said that WITTOW could be dealt with in the Hillside Housing Project, and the price of paying him off was a new car.

GEORGE BOWMAN (City Attorney's Office ?) was formerly one of the men who ZEIDLER believes under the influence of the BALISTRERI crowd. Now, however, he is exposing them and must be regarded as a traitor by him. ZEIDLER does not understand this change of attitude.

Judge ROBERT HANSON is regarded by ZEIDLER as a very well-informed person concerning BALISTRERI and the Milwaukee Mafia. He also allegedly knows their pipe line into IRS. Judge HANSON was pressured a good deal by the BALISTRERI crowd when he was police judge (District Court) and has probably picked up something from that experience. He also is a former partner of JOHN FLEMING and JOHN DOYNE, who is now County Executive. ZEIDLER pointed out that DOYNE defended BALISTRERI in the multiple tavern license matter several years ago, but has tried to pull away from the BALISTRERI influence. ZEIDLER said he believes that DOYNE was threatened. According to ZEIDLER, Alderman WITTOW and one of the FLEMINGS got a lot of land in Granville on a "soft buy" - probably a form of buying influence. He said he does not know who made the purchase possible.

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Alderman CALHOUN of the 18th Ward, who is close to HILMER CHRISTOPHER, the jeweler, threw a big party for Inspector SCHMIDT of the Milwaukee PD. CHRISTOPHER is close to Alderman WITTOW. CHRISTOPHER is quite a politician in that he helps candidates run for election and may be one of the agents through which influence is obtained by the hoodlums.

Alderman ZILLMAN's ward covers Jones Island. The Attorney KOENEN, who represents BALISTRERI, has an interest in a drive-in restaurant on Jones Island. The same faction that got the restaurant also wanted a share on the Municipal Pier several years ago.

PAUL O'BRIEN, former Journal reporter, now works for the BALISTRERI mob. ZEIDLER has talked to him a lot, and that he is sure that he has now told BALISTRERI everything that ZEIDLER had to say.

GILBERT KELLY of the Teamsters Union, once went to organize cheese factory workers somewhere in the state. At one place he was told that he could never organize the employees because the management was under the Mafia. ZEIDLER said that GILBERT KELLY is a good guy, even though he works for RANNEY.

Recently FRANK BALISTRERI went to Mayor MAIER and asked that the city get out of the rubbish hauling business. ZEIDLER said he could not remember his source of this information. He said that the way he heard it the discussion became a shouting match. ZEIDLER said that the Mayor could not take the city out of the rubbish business but could recommend to the Council that the city quit. He could use as an argument the fact that the city has trouble with the union.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: August 17, 1962

Office: Milwaukee

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Information based on physical observation, agents and police department officers relative to associates of the Subject and gambling activities allegedly controlled by Subject and his associates set out. Informant information set out as to Subject's position as leader of the hoodlums vis-a-vis JOE GURERA set out, and informants who are in a position to know are at variance as to their relative positions. Subject has through attorney produced business records demanded by IRS and thus avoided criminal action relative to production of these records. Informant's information as to possible new business ventures of the Subject set out.

-P-

DETAILS:At Milwaukee, Wisconsin:ASSOCIATES

On June 25, 1962, Sgt. JOHN LAVIN, Special Squad, Milwaukee Police Department, advised that on May 28, 1962, officers of his squad had observed a 1960 Chevrolet Impala, white over blue, Missouri license [redacted] parked in the vicinity of Gallagher's Restaurant. The Special Squad

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determined that the license is registered to ANTHONY MANGIARACINA, 221 Park Street, Kansas City, Missouri. Through correspondence with Kansas City Police Department, Special Squad learned that MANGIARACINA had a lengthy arrest record and was well known as a member of the Sicilian underworld in Kansas City as well as known in the Chicago area in connection with narcotics operations. MANGIARACINA was born July 17, 1917, and bears FBI Number 101 234 5.

On July 13, 1962, MI T-1 said [REDACTED]

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On July 28, 1962, Sgt. JOHN LAVIN advised that an individual named VINCENT RUBINO, born [REDACTED], height 6' 1", weight 215 lbs., came to Milwaukee from Florida in July, 1957, and was immediately employed by the Subject and later by AUGUST MANIACI. He was fingerprinted as a bartender at that time and gave his address as [REDACTED] which is the home of AUGUST MANIACI. LAVIN suspects that he might be a syndicate man and added that he believes he is now working as a bartender at the North Shore Country Club.

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On July 12, 1962, Sgt. JOHN LAVIN advised that surveillance was conducted on the night of July 9, 1962, by members of his Squad.

The following observations were made:

At 8:50 PM there were observed at 2608 East Newport, residence of JOE GURERA, the cars of FRANK BALISTRIERI, JOE GURERA and Unity Cleaners;

At 8:55 PM, GURERA's car was entered by a young man, believed to be GURERA's son. He drove to FRANK BALISTRIERI's home, 3043 North Shepard. There, a man entered the car, which then proceeded

MI 94-316

MILWAUKEE, WIS

to [redacted], the home of STEVE
BALISTRIERI, who is an employee of the Internal
Revenue Service. At STEVE's, the passenger left
the car and entered the house. The driver stayed
in the car. While the surveilling officers were
maneuvering their car for a better position,
GURERA's car left unobserved;

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At 9:30 PM, FRANK BALISTRIERI's car left
GURERA's home;

At 9:40 PM, the 1962 tan sedan, Illinois license
111 117, was observed at the home of BUSTER
BALESTRERE, 1634 North Jackson;

At 9:50 PM, the officers observed the following
cars at BUSTER's house: FRANK BALISTRIERI's;
PETER BALISTRIERI's; CARL DENTICE's; BUSTER's; and
a light green 1962 Chevrolet, Missouri License
[redacted] which is allegedly listed to JOHN E. ADNEY,
[redacted] Missouri.

See A-1

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FEDERAL BUREAU OF INVESTIGATION

Date July 24, 1962

The following observations relative to JOE GURERA were made by SA JOHN A. HOLTZMAN and other Agents as indicated on the dates and at the times and places noted:

On July 3, 1962, GURERA's automobile, a 1962 pearl gray Chevrolet, Wisconsin license E60784, was observed parked in the driveway of his residence. At 1:10 PM on this date he was observed to leave in the car and proceed to 1012 South 1st Street, Milwaukee, and arrive there at 1:42 PM, at which time STEVE DI SALVO was noted to be already there.

This address was kept under observation, and at 2:20 PM, DI SALVO and GURERA came out in front of the address, at which time a 1957 blue Ford arrived, and both of these individuals walked over to the car and talked to the driver for two or three minutes. The car was noted to bear current Wisconsin license [redacted] (registered to JOSEPH SPERA, [redacted] Milwaukee). At 2:25 PM, GURERA and DI SALVO left in GURERA's car. They were not followed.

On July 6, 1962, at 11:40 AM, GURERA, along with BUSTER BALESTRERE, was observed at the front desk located at 1012 South 1st Street. At 11:52 AM, a 1962 Buick, bearing current Wisconsin license [redacted], arrived, and the driver went inside and was observed to converse with GURERA and BALESTRERE. This individual left at 11:57 AM. (Car registered to SAM LA BRIZZI.)

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At 12:34 PM, STEVE DI SALVO arrived at this address, driving his car, a 1961 white Pontiac, Wisconsin license A75995. He was accompanied by an unknown man and an unknown woman, who are described as follows: the man was approximately 55 years of age, 5' 9", 165 lbs., flabby appearance, thinning black hair, fat cheeks, dark eyes, pallid complexion. The woman was approximately 40 years of age and blonde.

The man and STEVE DI SALVO left the car and went in to 1012 South 1st Street until 12:44 PM, at which time they departed. They returned at 1:03 PM at which time GURERA came out to the car, which was parked on the east side of 1st Street to the south of 1012 South 1st Street. BUSTER BALESTRERE came out of the door but did not go to the car. BUSTER, STEVE and JOE then went into 1012 South 1st, and STEVE and JOE were observed talking together at the

On 7/17/62 at Milwaukee, Wisconsin File # MI 92-257

MI 94-316

by SA JOHN A. HOLTZMAN/bs Date dictated 7/20/62

MI 92-257

desk out of the immediate presence of BALESTRERE. STEVE had some paper which he was exhibiting to GURERA. It was in the form of a tear-out sheet from a sales book and was noted to have a carbon back.

At 1:11 PM, GURERA and DI SALVO went to DI SALVO's car and joined the unknown man and woman, who had remained in the car. BUSTER BALESTRERE went to the street with them, and they waved him to come along, but he declined. They were surveilled as they proceeded south out of Milwaukee on Highway 38, but the surveillance was discontinued at Mitchell Field Airport as they continued south.

At 2:25 PM, it was noted that BUSTER BALESTRERE was still at 1012 South 1st Street, and he remained there until 3:30 PM when the observation was discontinued.

On July 11, 1962, at 10:30 AM, it was observed that STEVE DI SALVO was at 1012 South 1st Street. At 11:06 AM, on this date, JOE GURERA's automobile was observed parked in the driveway of his residence and was kept under observation until 11:44 AM at which time FRANK BALISTRERI drove up to GURERA's residence, and GURERA joined him in BALISTRERI's 1959 Cadillac. They proceeded to 1012 South 1st Street and picked up DI SALVO at 11:59 AM after he had parked his automobile on a lot adjacent to this address at the intersection of South 1st and West Mineral Street.

The three of them proceeded to Arlington Park Race Track at Palatine, Illinois, where the surveillance was discontinued at 1:55 PM. During the time they were leaving Milwaukee, Special Agent RICHARD C. THOMPSON was contacted by radio and joined in the surveillance to Illinois.

On July 12, 1962, at two PM, the following automobiles were observed at the rear of BUSTER BALESTRERE's residence, 1634 North Jackson Street: BALESTRERE's Chevrolet, 1962 white over blue, bearing Wisconsin license E51896; GURERA's Chevrolet; PETER BALISTRERI's Oldsmobile; a 1959 tan Mercury station wagon, Wisconsin license E60-402 (registered to CARL DENTICE); a 1960 white over light blue Chevrolet, Missouri license [redacted] (registered to JOHN E. ABNEY, [redacted] Missouri). b6
b7C

At 8:40 PM on July 12, 1962, BUSTER BALESTRERE's Chevrolet, ABNEY's Chevrolet, DENTICE's Mercury and a truck from Unity Cleaners, 1012 South 1st Street, were observed behind BALESTRERE's home. At 11:30 PM, the only cars left there were

MI 92-257

BUSTER's Chevrolet and ABNEY's Chevrolet. DENTICE's Mercury was observed at Gallagher's Restaurant; and GURERA's Chevrolet and the Unity Cleaners truck were observed at GURERA's home.

Also observed at this time in the immediate vicinity of GURERA's residence were a 1961 Chevrolet, bearing Wisconsin license E65535 (registered to Wheels Inn, 6200 Northwestern Avenue, Chicago) and a 1962 blue Chevrolet, Massachusetts license R89-829. At 3:30 AM on this same night (July 12-13), these cars were still parked at the same spot plus which there was an older Chevrolet, approximately 1955, bearing Wisconsin license [redacted] (registered to WILBUR H. WRIGHT, [redacted]).

On Sunday, July 15, 1962, at 11:45 AM, SAs JOHN A. HOLTZMAN and ALBERT B. KNICKREHM had occasion to go past GURERA's home at which time GURERA's car was noted to be parked in his driveway. Parked in front of his residence was a 1958 Chevrolet panel truck bearing name of Starbright Cleaners and bearing Wisconsin license [redacted] (registered to NICK TARANTINO, [redacted]). The driver of the car was not present, but there was an Italian-appearing man in the passenger seat, being approximately 30 years of age, having black wavy hair.

b6
b7c

It is known to Agents that Starbright Cleaners is operated by NICK TARANTINO, who is very active as a bookie in the city of Milwaukee. MILWAUKEE, WIS

b6
b7c

Also parked in front of GURERA's home at this time was a 1959 light blue Ford, bearing Wisconsin license [redacted] (registered to ROLAND H. LAMBOY, [redacted]). At 4:30 PM on this date, observation was again made of GURERA's address at which time it was observed that there was a 1962 blue Chevrolet, Wisconsin license J53042 (registered to Milwaukee Car Lease, care of Pratt Manufacturing Company, 3097 West Mill Road).

On July 16, 1962, at 11:45 AM, GURERA was observed in his Chevrolet, which was being serviced and filled with gasoline at the Star Gasoline Station across the Street from 1012 South 1st Street. He was then observed to drive across the street, park his car and enter 1012 South 1st Street and immediately made a telephone call. At 1:45 PM, on this date, his car was noted to be still parked, and although he was not personally seen, BUSTER BALESTRERE was seen in the window of Acino Cleaners, 1012 South 1st Street.

MI 92-257

On July 17, 1962, at 12:30 AM, the following observations were made at GURERA's residence by Agents HOLTZMAN and ALBERT B. KNICKREHM. GURERA's car was parked in the driveway, and the following listed cars were parked in front of his residence: 1959 Ford, Wisconsin license [redacted] (registered to ROLAND H. LAMBOY); 1962 Chevrolet, Wisconsin license E65-535 (registered to Wheels Inn., 6200 Northwestern Avenue, Chicago, Illinois); 1962 Chevrolet bearing Missouri license [redacted] (registered to JOHN ABNEY); and a 1962 Chevrolet bearing Massachusetts license [redacted] (registration not known.) b6 b7c

MI 94-316

Detective ED MARLOWE, Milwaukee County Sheriff's Office, advised on August 15, 1962, that on July 11, 1962, at 11:10 AM, while he was on 5th Street between Wisconsin and Wells in the vicinity of the Clock Bar, he saw an individual known to him as PAUL SMITH, a bookie who hangs around the Clock Bar, enter a taxicab with an individual that MARLOWE believes was Subject BALISTRERI. These two individuals proceeded to Acino Cleaners, 1012 South First Street, and while Detective MARLOWE had this address under observation, he was accosted by STEVE DI SALVO, who told him "Come on over and introduce yourself, and then we'll all know each other." DI SALVO then went to Acino Cleaners, and the two individuals-- SMITH and the person believed to be the Subject--departed in the cab which then went to the Clock Bar where SMITH alighted. MARLOWE does not know where the other individual got out of the cab.

MARLOWE described PAUL SMITH as approximately 45 years of age, 6' tall, 230 lbs., having dark wavy hair and wearing glasses. MARLOWE has frequently seen him in the vicinity of the Clock Bar and has heard that he is a horse bookie and a runner for other gamblers.

HOODLUM ACTIVITIES

On July 16, 1962, MI T-2 furnished the following information:



b7D

MI 94-316

On July 17, 1962, MI T-3 advised as follows:

Informant said that [REDACTED]

b7D

Informant said that [REDACTED]

b7D

Informant went on to state that [REDACTED]

b7D

On July 23, 1962, MI T-4 advised as follows:

Informant stated that [REDACTED]

b7D

MI 94-316

[REDACTED]

b7D

He further advised that [REDACTED]

b7D

[REDACTED]

He further advised that [REDACTED]

b7D

[REDACTED]

He said that [REDACTED]

b7D

[REDACTED]

He further advised that [REDACTED]

b7D

[REDACTED]

MI 94-316

Informant said that FRANK BALISTRERI [REDACTED]

b7D

Informant said that [REDACTED]

b7D

Informant stated that [REDACTED]

b7D

On August 10, 1962, Sgt. JOHN LAVIN furnished the following information, which he had received from one of his informants.

b7D

MI 94-316

[REDACTED]

b7D

[REDACTED] MI T-2 said that [REDACTED]

b7D

[REDACTED]

Informant also said that [REDACTED]

b7D

[REDACTED]

[REDACTED] MI T-4 said that [REDACTED]

b7D

[REDACTED]

This informant also advised [REDACTED]

b7D

[REDACTED]

MI 94-316

[REDACTED]

b7D

Informant said that [REDACTED]

b7D

[REDACTED]

Informant said that [REDACTED]

b7D

[REDACTED]

In regards to [REDACTED]

b7D

[REDACTED] informant stated
that [REDACTED]

[REDACTED]

horse was supposedly 2 to 1 and paid 7 to 4. Informant stated
that [REDACTED]

MI 94-316

In regards to

[REDACTED]

b7D

[REDACTED]

informant stated that

[REDACTED]

[REDACTED]

Informant said that

[REDACTED]

Date July 24, 1962

The following observations were made by SA JOHN A. HOLTZMAN on the dates and at the times and places indicated:

On May 25, 1962, at 1:45 PM, an individual, later identified as RICHARD J. MILCAREK, was observed to enter his automobile, a 1960 tan Thunderbird, bearing Wisconsin license [redacted] at his residence, [redacted]. He was followed briefly as he proceeded east on National Avenue, then north on Hawley Road. During this time it was possible to observe that he had a short-wave type radio mounted in the center of his dashboard just below the regular car radio and also that the car had an extra antenna in the center of the roof, which antenna was of the short-wave type.

b6
b7C

MILCAREK is described as being 45 to 50 years of age, 5' 8", 155 lbs., dark brown hair, receding at the temples, pointed nose, tendency to paunchy stomach. He was wearing heavy-rimmed green glasses.

On June 26, 1962, while conducting a spot check in the vicinity of 3014 West Pierce Street, Milwaukee, MILCAREK's car was observed at 3:40 PM parked on 31 Street midway between Pierce and National Avenue on the east side of the street.

On July 6, 1962, at 10:35 AM, MILCAREK was observed while driving his Thunderbird at the intersection of 70th and National streets. He was observed to go to the Cup 'n Saucer Coffee Shop at 7312 West Greenfield. His car was parked on 73rd street, and it was possible to observe the short-wave radio in it, which was noted to be a Johnson make, Viking Messenger model. He was noted to remain in the Cup 'n Saucer Restaurant until 11:15 AM. When he left there, after a stop for gas at 67th and Greenfield, he proceeded to the vicinity of 3014 West Pierce. He parked his car on 31st Street between Pierce and National at 11:30 AM and proceeded on foot to Wyngate Tower Apartments, 3014 West Pierce.

On 7/17/62 at Milwaukee, Wisconsin File # MI 165-
SA JOHN A. HOLTZMAN/bs Date dictated 7/20/62
MI 94-316

MI 165-

On July 9, 1962, at 11:20 AM, MILCAREK's Thunderbird was observed parked on South 31 Street, midway between Pierce and National Avenues, and at 11:34 AM he was observed to get into this car and depart.

On July 11, 1962, at 10:45 AM, MILCAREK's car was observed on South 30 Street, midway between West National Avenue and Pierce Streets, parked on the east side of 30th Street.

On July 13, 1962, at 4:45 PM, his car was observed parked on 31 Street between West National and Pierce Street.

On July 16, 1962, at 9:43 AM, Subject's car was again spotted on South 31st Street between Pierce and National Avenue. It was placed under surveillance, and at 10:40 AM, MILCAREK was observed to leave in this car and proceed directly to the Cup 'n Saucer Restaurant at 7312 West Greenfield. He ate some food and examined a newspaper until 11:05 AM when the public telephone in the restaurant was heard to ring. He answered it and was overheard in part to state "--163 over ---." He was also heard to state "same number tomorrow." Following the conclusion of this call, he was heard to dial a number and repeat "--163 over---." He was also heard to mention the name of SANFORD. He left at 11:08 AM and returned to the vicinity of 3014 West Pierce Street where he parked his car on South 31 Street, between Pierce and National, and went on foot to 3014 West Pierce.

On July 17, 1962, at 11:15 AM, Special Agent ALBERT B. KNICKREHM and SA HOLTZMAN observed MILCAREK's Thunderbird parked in front of 7312 West Greenfield and noted that MILCAREK was in the Cup 'n Saucer Restaurant. Agents sat at the counter near the Subject, and at 11:27 AM the public telephone rang and Subject answered it. His conversation was not overheard except he was heard to mention the word "Philadelphia." Following the completion of this call, MILCAREK dialed a local number. He was not followed out of the restaurant as he left at 11:30 AM, but at 11:45 AM his car was noted to be parked on South 31st Street, between Pierce and National.

FEDERAL BUREAU OF INVESTIGATION

Date August 13, 1962

The following observations were made by SA JOHN A. HOLTZMAN at the places and at the times indicated:

Efforts were made from 8:25 AM until 2:40 PM on August 1, 1962, to locate RICHARD MILCAREK at various places where he is known to frequent, but he was not seen on this date. Likewise, he was not seen on August 2, 1962, at his residence [redacted] or other places where he is known to frequent. However, on this date, at 10:40 AM, a 1962 maroon Ford Galaxie, bearing Wisconsin license G59-714, was observed parked on 30th Street just south of Pierce and in the immediate vicinity of 3014 West Pierce. This car was determined to be registered to JOE ALIOTO, 3824 North 13 Street, Milwaukee.

b6
b7c

At 11:06 AM, an individual believed to be identical with JOE ALIOTO was observed in a public phone booth located on the fourth floor of 3014 West Pierce Street. The telephone number of this telephone booth is EVERgreen 4-9793, and the individual observed appeared to be approximately 25 years of age, dark complexion, straight black hair and wearing dark horn rimmed glasses. When he left the phone booth, he proceeded toward apartment 414, but he was not observed to enter any particular apartment.

On August 3, 1962, the above-described car of JOE ALIOTO was observed parked on 30th Street just south of Pierce at 10:30 AM. At 11:02 AM an individual known from photographs to be identical with Sheriff CEFALU was observed to emerge from 3014 West Pierce and stand at the doorway for one to two minutes looking around. The public phone on the fourth floor was kept under observation from 11:06 to 11:14 AM with no activity observed. MILCAREK arrived at the apartment at 11:15 A.M.

On August 6, 1962, at 10:14 AM, ALIOTO's Ford described above and MILCAREK's tan Thunderbird were both observed parked on 31st Street, approximately 100 yards south of Pierce Street. At 10:44 AM, MILCAREK was observed

On 8/8/62 at Milwaukee, Wisconsin File # MI 166-13
MI 94-316
by SA JOHN A. HOLTZMAN/bs Date dictated 8/10/62

MI 166-13

to leave in this car and drive approximately three blocks to Lloyd's Restaurant, 3514 West National Avenue. Observations maintained from outside the restaurant and at 11:06 AM MILCAREK was observed to hurry to the phone booth located in the restaurant where he remained until 11:09 AM. He immediately left the restaurant after emerging from the phone booth, and although he was not surveilled from the point, his car was observed on 31st Street at 11:22 AM.

On August 7, 1962, at 10:10 AM, ALIOTO's car was observed on 31st Street south of Pierce. At 10:16 AM MILCAREK arrived at 3514 West National Avenue and again observation was maintained from outside the restaurant. At 11:04 AM he was seen to enter the phone booth, departing from the phone booth and restaurant at 11:11 AM. At 11:16 AM, his car was observed on 31st Street, just south of Pierce, and ALIOTO's car was still in that location.

On August 8, 1962, at 10:38 AM, ALIOTO's car was observed on 31st Street at the usual location, and at 10:39 AM, MILCAREK's car was observed on National Avenue across the street from 3514 West National.

Observation was made from inside Lloyd's Restaurant on this occasion, and at 11:07 AM the public telephone was heard to ring and was answered by MILCAREK. He was overheard to repeat the names of "Long" and "Ford" and said that he would see the party he was talking to "in the morning." He was then overheard to dial a number, which was believed to be Mitchell 5-9045 based on counting the number of clicks. During this conversation MILCAREK was overheard to mention the name KRALICH. He left the booth at 11:12 AM, and following his departure a section of the "Chicago Tribune" for August 8, 1962, was observed on the shelf in the phone booth and was retrieved. At 11:18 AM, MILCAREK's car was observed on 31st Street south of Pierce and across the street from the car of JOE ALIOTO, which was still parked there.

MI 94-316

INCOME TAX INVESTIGATION

The "Milwaukee Journal" of June 22, 1962, reported that Federal Judge TEHAN had ordered Subject and his brother, PETER, to show cause why they should not be compelled to produce papers, books and records of five corporations they head. The firms involved were Ben-Kay, Inc.; Hotel Roosevelt, Inc.; Badger State Boxing Club, Inc.; all of which Subject was listed as President, and the Pub, Inc., and Tower Tavern, Inc., of which PETER BALISTRERI was President. These records had been subpoenaed by the Internal Revenue Service.

b7E

b7E

BUSINESS ACTIVITIES

On August 7, 1962, MI T-1 furnished the following information:

Informant advised that

b7D

NI 94-316

Informant further advised that he understands FRANK BALISTRERI

b7D





*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 17, 1962

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report SA JOHN A. HOLTZMAN
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 17, 1962

In Reply, Please Refer to
File No.

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of informants
used in report of SA JOHN A. HOLTZMAN dated and
captioned as above:

MI T-1 [REDACTED]

MI T-2 [REDACTED]

MI T-3 [REDACTED]

MI T-4 [REDACTED]

b7D

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

F B I

Date: 9/14/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)
From: SAC, Milwaukee (94-316) P
Subject: FRANK PETER BALISTRERI,
aka
AR
OO: Milwaukee

No pertinent activity on Subject's part determined past week.
[redacted] served with IRS
subpoena for Subject's records to be produced 9/24/62.

JOE GURERA allegedly went to Kansas City this week, and purpose not known. Kansas City has been advised.

Telephone book allegedly reopened, location not yet known.

3 Bureau (AM)(92-3116)

1 Milwaukee (94-316)

JAH:bs
(4)

396
57 SEP 20 1962

REC-6

7: 3116 - 233
12 SEP 17 1962

EX - 115

Approved: [Signature] Sent M Per
Special Agent in Charge

The Attorney General

September 28, 1962

Director, FBI

FRANK PETER BALISTRIERI

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Ponder

Balistreri, a Milwaukee night club owner, has for years been involved in underworld activities in the Milwaukee area and is reputed to be the leader of the Italian criminal organization in Milwaukee.

On May 9, 1961, Balistreri in testimony under oath before Internal Revenue Service (IRS) officials, alleged that certain of his business records had been destroyed in a garage fire. Preliminary investigation of the fire disclosed no information concerning any records being destroyed in that fire.

In connection with our intensified investigation of Balistreri, Agents of our Milwaukee Office were able to determine through contact of a highly confidential source that [REDACTED]

[REDACTED]. This information was disseminated to IRS and on September 27, 1962, these records were recovered by IRS in a raid on this apartment conducted on the basis of a search warrant.

In addition to the possible tax violations, it appears that location of these records could open the way for prosecution of Balistreri on charges of perjury.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

NOTE: See Milwaukee radiogram 9/27/62 which advised of location of pertinent records.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

VFL:asg
(11)

REC-25

97-3111-234

57 OCT 2 1962 TELETYPE UNIT ☐

F B I

Date: 10/5/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
FROM: *Ans* SAC, MILWAUKEE (94-316) (P)
SUBJECT: FRANK PETER BALISTRIERI, aka.
AR

OO: MILWAUKEE

Re MIairtel 10/2/62.

[Redacted]
[Redacted] on contact advised that BALISTRIERI [Redacted]
[Redacted]

USA BRENNAN stated to the press that a Federal
Grand Jury will be summoned to examine the records seized.

Ans

③ - Bureau (92-3116) (AM)
2 - Milwaukee (94-316)

JAH/lmp
(5)

EX-100
REC-64

92-3116-235
18 OCT 8 1962

11/2
NINE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 10/2/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

To: Director, FBI (92-3116)

From: *CKS* SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR

L OO: Milwaukee

b6
b7C

b7E

b7E

b7D

, has not disclosed publicly

3 Bureau (92-3116) (AM) 11 1962

2 Milwaukee (94-316)

JAH:bs
(5)

REC-91

13 OCT 8 1962

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

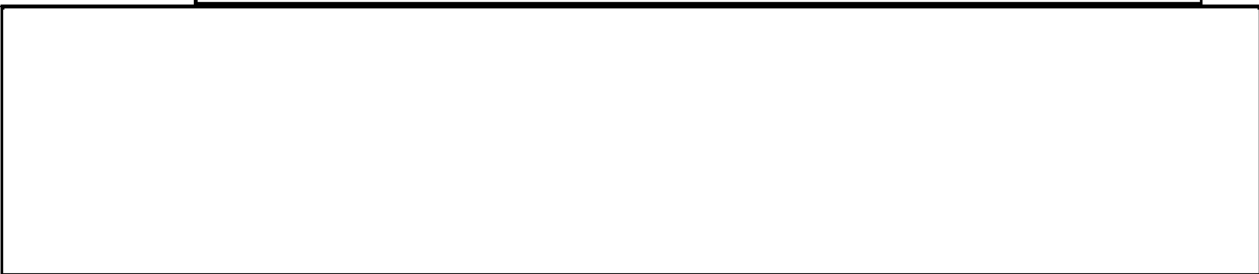
Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

 said that b6
b7C
b7D

b7D





The Bureau will be kept informed of any pertinent developments relative to the above information.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 10/19/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: *JMS* SAC, Milwaukee (94-316) P

Subject: *OK* FRANK PETER BALISTRIERI
aka
AR

OO: Milwaukee

Enclosed herewith are two copies of an article appearing in the "Milwaukee Sentinel" of October 19, 1962.

USA JAMES B. BRENNAN advised 10/19/62 that this article is based on the following facts as related to him by JAMES WIEGHART under whose byline the article appears:

WIEGHART contacted BRENNAN, 10/18/62, and asked if the records seized from ALIOTO's apartment contained any reports of LEE DALTON (Special prosecuting attorney for John Doe investigation instigated by State Attorney General JOHN W. REYNOLDS). BRENNAN denied knowledge of this matter and thereafter WIEGHART said that a mutual acquaintance of his and JAMES SHELLOW (BALISTRIERI's attorney) told WIEGHART that SHELLOW was concerned because BALISTRIERI had some confidential law-enforcement records in that apartment which had been seized by Internal Revenue Service.

BRENNAN said he did not know whether or not any such reports had been received.

ERNEST JOHANNES, OCD, IRS, advised on 10/19/62 that no reports of DALTON's were included and that the only law enforcement reports found were two polygraph test reports having to do with the volunteered polygraph examination of two female entertainers at the Downtowner, (Subject's strip joint), who had been charged

3 Bureau (92-3116)(Encls. 2)(AM)

2 Milwaukee (94-316)

JAH:bs

(5)

REC-29

11 OCT 22 1962

2 ENCLOSURE

Approved: *C. C. Miller*

Special Agent in Charge

Sent

M

Per *[Signature]*

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-316

early in 1962 with soliciting drinks at the bar. Information had previously been obtained by this Office from the Milwaukee PD that the attorney for BALISTRERI had made these entertainers available for polygraph examination--one of the conditions that he would get copies of the results.

It does not appear, therefore, that any illegally obtained law-enforcement investigative reports were found in the search, and it appears that the enclosed news article is based on an unwarranted conclusion arrived at by the reporter.

An article on page 2 of the "Milwaukee Sentinel" of October 19, 1962, reports that Internal Revenue Service was asked to return the records in a motion filed 10/18/62 by Attorneys JAMES SHELOW of Milwaukee and MAURICE WALSH of Chicago. The article points out that WALSH was attorney for TONY ACCARDO, who was acquitted earlier this month on a criminal federal tax charge, and quoted SHELOW that he had hired WALSH to assist him.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

(Mount Clipping in Space Below)

Find Secret Report In Balistrieri Raid

Law Agency Involved Unknown

By JAMES G. WIEGHART

A copy of an official, confidential investigative report on downtown tavern keeper Frank P. Balistrieri was among papers seized by internal revenue agents in a raid on an east side apartment Sept. 26, it was learned Thursday.

The investigative report was prepared by a law enforcement agency, sources said, but it could not be learned whether it was a local, state or federal agency.

The raid was on an apartment at 1600 N. Prospect av.

rented to Miss Jennie Alioto, bookkeeper for corporations headed by Balistrieri and his brother, Peter, also a downtown tavern keeper.

Internal revenue agents raided the apartment to find business records of the numerous corporations headed by the Balistrieris. Earlier attempts to obtain the records by subpoena had failed, according to United States Atty. James B. Brennan.

"Truckload" Seized

Brennan at the time of the raid said that a "truckload" of records were seized, but he did not reveal that the raiders had also seized the copy of the official investigative report.

Brennan Thursday refused to either affirm or deny that such a report was seized in the raid. Officials from the internal revenue service also refused to comment.

James M. Shellow, Frank Balistrieri's attorney, Thursday declined comment when asked how the copy of the investigative report got into record files of corporations headed by the Balistrieris.

"I cannot comment on records seized in the raid since we presently have a motion picture court for the return of the records and suppression of evidence," Shellow said.

Cannot Be Reached

Frank Balistrieri could not be reached for comment.

Frank Balistrieri, of 3043 N. Sheppard av., is licensee of the Downtowner, a strip joint at 340 W. Wells st. Peter Balistrieri, of 1646 N. Jackson st., heads the corporation that operates Gallagher's, a tavern and restaurant at 929 N. 3rd st.

Ernest G. Johannes, an internal revenue agent who obtained the search warrant for the raid, has said in an affidavit that the internal revenue service is investigating the individual federal tax returns of Frank Balistrieri and corporate returns of firms headed by both Peter and Frank Balistrieri.

Milwaukee

Wisconsin

Date: 10/19/62
Edition: Morning
Author:
Editor: Harry Sonneborn
Title: FRANK PETER BALISTRIERI, AKA
Character: AR
Bufile: 92-3116
Classification:
Submitting Office: Milwaukee

92-3116-237
ENCLOSURE

(Mount Clipping in Space Below)

Balistreris Ask Court for Records

The internal revenue service was asked Thursday to return business records of corporations headed by tavern keepers Frank P. Balistreri and his brother, Peter, in a motion filed with the federal court clerk.

The records were seized in a raid Sept. 26 on an apartment at 1609 N. Prospect av., rented to Miss Jennie Alioto, bookkeeper for the corporations.

The motion, filed by attorneys James M. Shellow, Milwaukee, and Maurice Walsh, Chicago, seeks return of the records and suppression of evidence on the ground that the raid was improperly executed and the search warrant supporting the raid was faulty.

Walsh was the attorney for Anthony (Tony) Accardo, a Chicago crime syndicate leader who was acquitted earlier this month on a criminal federal tax charge. Shellow said he had hired Walsh to assist him.

Petitioners in the motion

were Frank Balistreri, 3043 N. Shepard av.; his brother Peter, 1640 N. Jackson st.; their parents, Joseph and Benedetta Balistreri, 7807 N. Santa Monica blvd., Fox Point; Carl Dentice, doing business as Carl Dentice Phonographs, 829 N. 3rd st.; Joseph Maniaci, doing business as Henri's Show lounge, 730 N. 5th st., and seven corporations headed by the Balistreri family.

The petition charges that the records "have not been used as the means of committing a criminal offense; nor were they possessed or designed or intended for such use."

The petition also charges that:

- The internal revenue service has no authority to execute a search warrant.

- The internal revenue agents were armed on the raid, which is against federal regulations.

- The affidavit in support of the search warrant, sworn to by agent Ernest Johannes, was not sufficient to show probable cause that the property described in the warrant was unlawfully concealed.

- Johannes excluded Miss Alioto and Shellow from the premises during the search.

- Johannes attempted to search Miss Alioto.

- No proper inventory or receipt of materials seized was given Miss Alioto or filed after the raid.

- The search and seizure violated the petitioners' constitutional protection from unreasonable search and deprived them of due process of law.

United States Atty. James B. Brennan, who ordered the search, said that federal rules authorize internal revenue officers to conduct raids and wear arms.

Brennan said the other charges would be refuted in an answer which must be filed by his office within 30 days.

"This type of motion is filed after almost every raid," Brennan said. "It is merely defensive strategy."

(Indicate page, name of newspaper, city and state.)

Page 2

Milwaukee Sentinel

Milwaukee

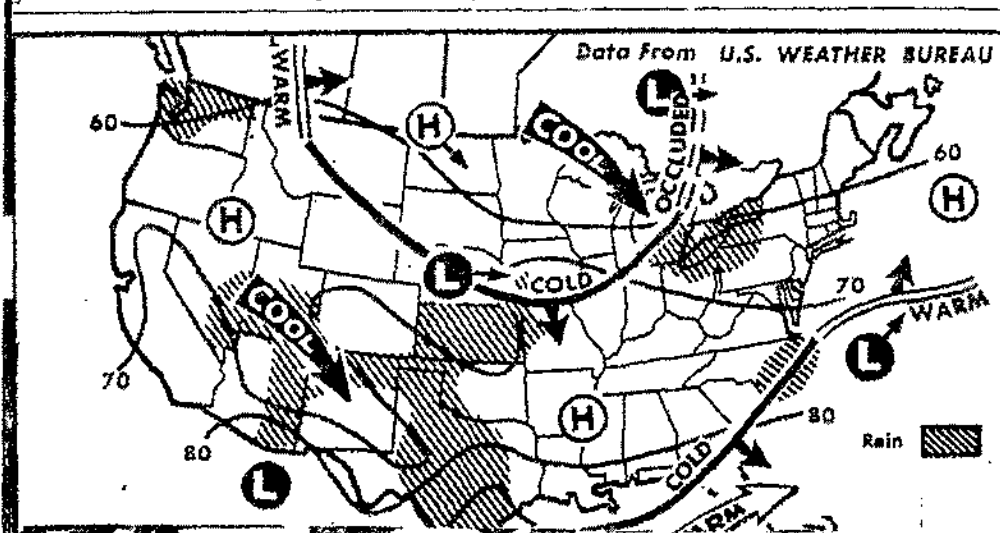
Wisconsin

Date: 10/19/62
Edition: Morning
Author:
Editor: Harry Sonneborn
Title: FRANK PETER BALISTRERI
AKA
Character: AR
or Bufile 92-3116
Classification:
Submitting Office: Milwaukee

ENCLOSURE
92-3116-237

(Mount Clipping in Space Below)

fighters was ordered to Key! • The navy said its Guantanamo • SIX young Cuban exiles



(Indicate page, name of newspaper, city and state.)

Page 1

Milwaukee Sentinel

Milwaukee

Wisconsin

Law Agency Involved Unknown

By JAMES G. WIEGHART

A copy of an official, confidential investigative report on downtown tavern keeper Frank Balistreri was among papers seized by internal revenue agents in a raid on an east side apartment Sept. 26, it was learned Thursday.

The investigative report was prepared by a law enforcement agency, sources said, but it could not be learned whether it was local, state or federal agency.

The raid was on an apartment at 1609 N. Prospect av.

rented to Miss Jennie Aliotti, bookkeeper for corporations headed by Balistreri and his brother, Peter, also a downtown tavern keeper.

Internal revenue agents raided the apartment to find business records of the numerous corporations headed by the Balistreris. Earlier attempts to obtain the records by subpoena had failed, according to United States Atty. James B. Brennan.

"Truckload" Seized

Brennan at the time of the raid said that a "truckload" of records were seized, but he did not reveal that the raiders had also seized the copy of the official investigative report.

Brennan Thursday refused to either affirm or deny that such a report was seized in the raid. Officials from the internal revenue service also refused to comment.

James M. Shello, Frank Balistreri's attorney, Thursday declined comment when asked how the copy of the investigative report got into record files of corporations headed by the Balistreris.

"I cannot comment on records seized in the raid since we presently have a motion picture of the federal court for the return of the records and suppression of evidence," Shello said.

Cannot Be Reached

Frank Balistreri could not be reached for comment.

Frank Balistreri, of 3043 N. Sheppard av., is licensee of the Downtowner, a strip joint at 340 W. Wells st. Peter Balistreri, of 1640 N. Jackson st., heads the corporation that operates Gallagher's, a tavern and restaurant at 829 N. 3rd st.

Ernest G. Johannes, an internal revenue agent who obtained the search warrant for the raid, has said in an affidavit that the internal revenue service is investigating the individual federal tax returns of Frank Balistreri and corporate returns of firms headed by both Peter and Frank Balistreri.

Date: 10/19/62
Edition: Morning

Author:

Editor: Harry Sonneborn

Title: FRANK PETER BALISTRERI,
AKA

Character: AR

File: Bufile 92-3116
Classification:

Submitting Office: Milwaukee

92-3116-237
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 10/23/62	INVESTIGATIVE PERIOD 8/1/62 - 10/18/62
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY bs
		CHARACTER OF CASE AR	

REFERENCE

Report SA JOHN A. HOLTZMAN dated 8/17/62 at Milwaukee.

-P-

ENCLOSURES

To Bureau: 2 copies letterhead memorandum characterizing informants used in this report.

LEADSTHE MILWAUKEE DIVISION:At Milwaukee, Wisconsin:

1. Report information received from other offices based on leads set out by separate communication.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3116 - 238	REC-55
3 Bureau (92-3116) (Encls 2) 1 USA Milwaukee 3 Milwaukee (94-316)		NOV 29 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<i>[Handwritten notes and stamps]</i>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

MI 94-316

2. Follow progress of Subject's case before IRS.

3. Continue through informants, fisurs and interviews to further develop Subject's activities and those of his associates.

INFORMANTS

MI T-1 [redacted];

MI T-2 [redacted]
[redacted];

MI T-3 [redacted]
[redacted];

MI T-4 [redacted]
[redacted];

MI T-5 [redacted]
[redacted];

MI T-6 [redacted]
[redacted];

MI T-7 [redacted]
[redacted];

MI T-8 [redacted]
[redacted];

MI T-9 [redacted]
[redacted];

MI T-10 is [redacted]
[redacted];

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: October 23, 1962

Office: Milwaukee

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Information re out of State contacts of Subject and his associates set out; namely, re ANTHONY MANGARACINA, Kansas City; "Milwaukee Phil" ALDERISIO, Chicago; and JOHN DREW(s), Las Vegas. Current activities quiet, apparently due to law enforcement heat. Some informants say Subject no longer head man in Milwaukee. Arrested 9/7/62 by local PD for tavern violation. On 9/26/62, IRS on basis of search warrant raided apartment of JENNIE ALIOTO and found records which Subject had testified were destroyed.

-P-

DETAILS:

Date August 13, 1962

The following observations were made on August 1, 1962, by SA JOHN A. HOLTZMAN:

At 11:50 AM, JOE GURERA was observed at 1012 South First Street with BUSTER BALESTRERE.

At 12 noon, GURERA came out of the above address and STEVE DE SALVO met him at the corner of Mineral and South First Street. They drove in DE SALVO's automobile to 27th and National, where they ate at Skow's Restaurant.

At 12:30 PM they left the restaurant and drove to 15th and Wells, entering West Side Tap, 1513 West Wells Street, at 12:41 PM. They remained there until 12:51 PM and departed and went to Gallagher's Steak House.

At 12:35 PM it was noted that BUSTER BALESTRERE was still at 1012 South First Street.

- 8 -

On 8/1/62 at Milwaukee, Wisconsin File # MI 92-257
by SA JOHN A. HOLTZMAN/sbt Date dictated 8/7/62

MI 94-316

As mentioned in previous report, on May 28, 1962, the Special Squad observed a car registered to ANTHONY MANGARACINA of Kansas City, Missouri, in the vicinity of Gallagher's Restaurant.

At Kansas City, Missouri:

On August 16, 1962, Kansas City advised that according to MI T-1 TONY MANGARACINA was engaged in a bookie operation with PATRICK M. MATURO, operating as Acme Jobbers, 1919 Main Street, Kansas City, Missouri, this address being in the same building as Giovanni's Restaurant owned by JOHN MANGARACINA.

JOHN MANGARACINA, also known as JOHNNY MAG, has long been identified by Kansas City informants as a top hoodlum figure in that area and when he was interviewed in 1954 by Kansas City Agents said that he had an interest in the Sherman Drug Company, which was operated by his brother, TONY. At this time Kansas City FBI Agents and detectives of the Kansas City Police Department considered the Sherman Drug Store as a place being engaged in fencing stolen merchandise.

On May 22, 1962, the records of the Jackson County Sheriff's Office, Kansas City, as to ANTHONY MANGARACINA, reflected that he had been received at the county jail January 2, 1962, to begin serving a one year jail sentence based on a conviction for stealing a motor vehicle on February 3, 1960. On August 15, 1962, these records showed that MANGARACINA was released May 22, 1962, on parole.

At Milwaukee, Wisconsin:

On August 31, 1962, MI T-2 said that [REDACTED]

[REDACTED]

b7D

MI 94-316

[REDACTED]

b7D

MI T-3

[REDACTED]

b7D

[REDACTED]

MI T-4

[REDACTED]

b7D

[REDACTED]

Informant also said that

[REDACTED]

b7D

[REDACTED]

MI T-5 stated

[REDACTED]

b7D

[REDACTED]

This informant said that

[REDACTED]

b7D

[REDACTED]

In regard to

[REDACTED]

b7D

[REDACTED] MI T-6 advised

[REDACTED]

MI 94-316

[REDACTED]

This informant advised also that [REDACTED]

[REDACTED]

In this regard, Sgt. JOHN LAVIN advised on August 17 that ALDERISIO had been observed by AUGUST KNUEPPEL and another detective of the Special Squad on the night of August 10 in the Red Lion Room of the Knickerbocker Hotel. He was in company with JOHN MOLLE of Kansas City, and later they were joined by the Subject, DE SALVO and GURERA. Sgt. LAVIN learned later from an informant of his that [REDACTED]

[REDACTED]

MI T-6 [REDACTED] said that [REDACTED]

[REDACTED]

[REDACTED] this informant said that [REDACTED]

[REDACTED]

At this time, informant also said that [REDACTED]

[REDACTED]

MI 94-316

Informant advised on a subsequent contact. [REDACTED]

b7D

[REDACTED] this informant said that [REDACTED]

b7D

[REDACTED] MI T-6 said that [REDACTED]

b7D

On October 4, 1962, Sgt. LAVIN, Milwaukee Police Department, advised Special Agent RICHARD C. THOMPSON that on the early morning of October 2, 1962, detectives of his squad had observed GURERA, FRANK BALISTRERI, STEVE DE SALVO and JOHN VOLPE, Jr., at a table in the Holiday House and that around one AM GURERA and BALISTRERI went to the phone booth where GURERA placed a long-distance call having obtained \$2 worth of change from the bar. During the call BALISTRERI stood outside the booth, and after the call the two of them went to the men's room and were observed talking by the officers.

The next day Sgt. LAVIN obtained information from the Wisconsin Telephone Company that at 1:03 AM, October 2, 1962, a call was

MI 94-316

made from the above described telephone booth, Broadway 3-9650, to St. Louis, Missouri, phone 621-8393, listed to LEONARD Produce Company, 27 Produce Row, St. Louis, Missouri.

On September 7, 1962, according to an article appearing in The Milwaukee Journal. Subject along with JOSEPH F. ENEA, 30, of [redacted], a bartender; and two entertainers, PATRICIA C. BOGG, [redacted] of [redacted] and SHIRLEY E. AMBER, [redacted] of [redacted] were arrested at the Downtowner and charged with tavern offense. The women were charged with soliciting drinks, and BALISTRERI and ENEA were charged with allowing the women to sit with male patrons.

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In The Milwaukee Journal of September 27, 1962, an article states that JAMES SHELLOW, BALISTRERI's attorney, accused the Police in connection with this case of having a "Built-in bias" against BALISTRERI, and he endeavored to subpoena Police records relative to BALISTRERI back to July 1, 1957, in order to establish what he said was an organized and concerted program of harassment.

MI T-7 described [redacted]

b7D

MI T-3 [redacted] advised that [redacted]

b7D

MI 94-316

The Milwaukee Journal of September 27, 1962, reported that on September 26 "a truck load" of business records of corporations headed by the Subject had been seized by Internal Revenue Service (IRS). Seizure was made on the basis of a search warrant for the apartment of JENNIE ALIOTO, who was residing at [REDACTED] as LORETTA FISCHER.

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The article went on to state that both Subject and his brother, PETER, had previously testified that records for which IRS had issued subpoenas had been destroyed in a fire on June 4, 1960, at 1634 North Jackson Street.

The news article quoted United States Attorney JAMES B. BRENNAN that some of the records found during the search of ALIOTO's apartment were those which FRANK and PETER had testified were destroyed.

An article in The Milwaukee Sentinel of October 4, 1962, reported that a "source close to the investigation" said that the government plans to submit its case to a federal Grand Jury, seeking to determine if the BALISTRIERI brothers or Miss ALIOTO had violated federal law by failing to turn over records as the government had repeatedly requested.

This article went on to state that an inventory of the seized records filed with the Clerk of Court showed that four filing cabinets and two boxes of books were seized. These containers had cancelled checks, journals, copies of tax returns, payroll records, checkbooks, invoices, bills, bank statements, ledgers and "Location of Coin Machines." The records depicted business transactions of six taverns, amusement device company, a construction company and a meat market.

MI T-6 advised [REDACTED]

b7D

MI 94-316

Informant said that [REDACTED]

b7D

Informant also mentioned that [REDACTED]

b7D

MI T-8 advised [REDACTED]

b7D

MI T-4 furnished the following information [REDACTED]

b7D

Informant at this time pointed out that [REDACTED]

b7D

[REDACTED]
tacted to determine [REDACTED]

MI T-9 was con-

b7D

MI 94-316

[redacted] MI T-10 furnished the following
information [redacted]

b7D

[redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 23, 1962

In Reply, Please Refer to
File No.

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 23, 1962

In Reply, Please Refer to
File No.

FRANK PETER BALISTRIERI
ANTI - RACKETEERING

The following is a characterization of the informants
used in the report of SA JOHN A. HOLTZMAN dated and
captioned as above:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

MI T-9

MI T-10

b7D

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/31/62	INVESTIGATIVE PERIOD 9/28 - 12/19/62
TITLE OF CASE CHANGED FRANK PETER BALISTRIERI, aka Sebastian Balestrere		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY esl
		CHARACTER OF CASE	

The title is changed to add the alias of Sebastian Balestrere which subject used in conducting the business of Midwest Scrap Metal Company.

REFERENCE

Report of SA JOHN A. HOLTZMAN, 10/23/62, Milwaukee

P

ENCLOSURES

Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

LEADS

THE MILWAUKEE OFFICE
AT MILWAUKEE, WISCONSIN

- Report information from other offices based on leads set out in separate communications.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		12-3116-239 10 JAN 4 1963 EX-120 MCT-16 REC-3	
③ - Bureau (92-3116) (Encs-2) 1 - USA Milwaukee 2 - Milwaukee (94-316)		NOTATION STATE SECT.	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	1331		
REQUEST RECD.	1/8/63		
DATE FWD.	1/8/63		
HOW FWD.			
BY			

b6
b7C

334
55 JAN 16 1963

MI 94-316

2. Follow the progress of subject's case in U.S. District Court based on IRS prosecutive activities.

3. Through informants, interviews and fisurs conducted by the Milwaukee Police Department, continue to develop information as to the activities of the subject and his associates.

INFORMANTS

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

MI T-9

MI T-10

MI T-11

b7D

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: December 31, 1962

Office: Milwaukee

Field Office File No.: 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTIRACKETEERING

Synopsis: Subject determined to have been in business as Midwest Scrap Metal Company. Following seizure of his records by IRS subject has retained MORRIS WALSH, Chicago, as attorney. Subject's associates allegedly getting payoffs from Kenosha gamblers and are collecting as much money as possible to assist in paying for his legal representation in connection with his tax cases. Info as to meetings at Gallagher's and subject's travels out of Milwaukee set out. Subject possibly adding to his business endeavors by taking on additional juke boxes possibly in Kenosha. Info set out as to associates of the subject and allegations as to their hoodlum activities.

P

DETAILS: AT MILWAUKEE, WISCONSIN

On December 10, 1962, MI T-1 said that [REDACTED]

b7D

On December 19, 1962, informant said that [REDACTED]

b7D

[REDACTED]

Informant said that [REDACTED]

[REDACTED]

The October 19, 1962, issue of the Milwaukee Sentinel reported a motion in Federal Court on behalf of JENNIE ALIOTO filed by attorneys JAMES SHELLON of Milwaukee and MORRIS J. WALSH of Chicago asking for the return of the records seized by Internal Revenue Service from JENNIE ALIOTO's apartment September 26. The petition asked the court to suppress the use of the records in any hearing or trial, stating that they had not been used "as the means of committing a criminal offense; nor were they possessed, designed, or intended for such use."

The November 17, 1962, issue of the Sentinel reported that the Government's answer to this motion had been filed, stating that the documents are "the instrumentalities of a crime."

The December 4, 1962, issue of the Milwaukee Journal reported that in a brief filed by the Government the Government said in support of the search warrant issued to Internal Revenue Service that it had probable cause to believe:

"That Balistrieri and the corporations he heads had committed violations of the federal internal revenue laws.

"That there had been a 'continuing attempt to evade' (those laws).

"That false records were maintained by the corporations . . . for the purpose of evading taxes.

"That false and incomplete records were furnished to the corporate accountants as a basis for the preparation of false returns.

"That corporate records were being concealed in violation of federal internal revenue laws."

NI 94-316

On October 20, 1962, the Milwaukee Sentinel carried an article reporting that J. PAUL O'BRIEN, former Milwaukee Journal reporter now a private investigator, had confirmed that he had prepared reports on the progress of police investigations into the affairs of BALISTRERI and submitted these reports to BALISTRERI. The reports, which also allegedly contain information on possible police corruption, were stated by the article to be among the records seized by Internal Revenue agents on September 26, 1962.

The article went on to state that O'BRIEN said he had also submitted the reports to "a state agency" that was interested in learning what BALISTRERI wanted to find out. BALISTRERI reportedly wanted to know why he was the subject of such intensive investigation, where the investigative agencies were getting their information, and what information they had on him.

[redacted] O'BRIEN volunteered to SA JOHN A. HOLTZMAN that [redacted]

b7D

Date October 10, 1962

[redacted] stated that [redacted]
[redacted]
[redacted]
[redacted]

b6
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b7D

[redacted] said that he had no intention of discussing the matter with newspaper reporters.

b6
b7C
b7D

[redacted] introduced Patrolman [redacted]
[redacted] who was at that time detailed to furnish protection to [redacted]

On 9/28/62 at Milwaukee, Wisconsin File # MI 94-316

SAs HENRY W. CURRAN, JR., & RICHARD C. THOMPSON/bs Date dictated 10/4/62

MI 94-316

[redacted] MI T-2 said that [redacted]
[redacted]

b7D

MI T-5 stated [redacted]
[redacted]

b7D

This informant observed [redacted]
[redacted]

b7D

MI T-4 advised [redacted] that [redacted]
[redacted]

b7D

On November 9, 1962, MI T-3 said that [redacted]
[redacted]

b7D

MI T-4 [redacted] said that [redacted]
[redacted]

b7D

On November 14, 1962, MI T-6 said that [redacted]
[redacted]

b7D

MI 94-316

[REDACTED]

b7D

Informant said that [REDACTED]

b7D

[REDACTED]

MI T-4 stated that [REDACTED]

b7D

[REDACTED]

MI T-4 said [REDACTED]

b7D

[REDACTED]

MI T-7 said that [REDACTED]

b7D

[REDACTED]

MI T-6 likewise confirmed [REDACTED]

b7D

[REDACTED]

MI 94-316

[redacted] MI T-3 said that [redacted]

b7D

[redacted]

[redacted] the informant said that [redacted]

b7D

[redacted]

MI T-4 [redacted] said that [redacted]

b7D

[redacted]

[redacted] MI T-3 said that [redacted]

b7D

[redacted]

[redacted] this informant said that [redacted]

b7D

[redacted]

MI 94-316

JAH:bs

1

The following information was obtained from MI T-9
on November 2, 1962:



b7D

On November 5, 1962, MI T-6 furnished the following
information:



b7D

MI 94-316

[redacted] M¹ T-8 endeavored to determine the

[redacted]

b7D

Date October 29, 1962

FRANK DIMICELLI said that he, along with EDWARD BLACK, is the owner of The Rafter's Motel, 7228 South 27th Street, Milwaukee. He said that they purchased this and the adjoining restaurant, which is known as the Chez Paree, about two years ago.

He denied knowing NICKIE KOKENES or anyone else at Cicero, Illinois, and said that he does not know who could have used the telephones at the Rafter's Motel and the Chez Paree Restaurant to receive calls from Chicago. He said that he does know BILL KODRICK who used to come into the restaurant frequently as he was either going to or returning from the race tracks in Chicago. He said the last time KODRICK was in was about a year ago.

DIMICELLI promised to check his telephone bills to see whether any tolls were charged to his phones which would be of significance to this investigation.

DIMICELLI said that he knows FRANK and PETER BALISTRIERI but does not associate with them and sees them only infrequently. He said that he grew up with them in Milwaukee and that he would guess FRANK has not been in his restaurant over once or twice in the last year and PETER only a couple of times. He said he has been in Gallagher's Restaurant only infrequently and that he does not associate with these individuals otherwise. He denied knowing JOE GURERA or "Milwaukee Phil" ALDERISIO.

He said that these individuals do not meet at The Rafter's Motel nor do any other persons from Chicago or Milwaukee, so far as he knows. He said the motel is a headache to him as he is essentially a restaurant operator, having grown up in this business with his father who operated the Top of the Town Restaurant in Milwaukee, which is presently run by two other sons. DIMICELLI said he is seriously considering pulling the motel part out and converting it to enlarge his restaurant.

On 10/17/62 at Milwaukee, Wisconsin File # MI 94-316
by SA JOHN A. HOLTZMAN/bs esl Date dictated 10/23/62

MI 94-316

MI T-10 advised on

[REDACTED]

b7D

[REDACTED]

MI T-3 advised

[REDACTED]

b7D

[REDACTED]

MI T-4 advised

[REDACTED]

b7D

[REDACTED]

[REDACTED]

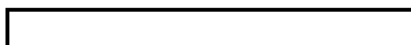
b7D

MI 94-316



b7D

It is noted that Inspector HAROLD BREIER of the Milwaukee Police Department advised that immediately after the bombing he had interviewed PETER SCIORTINO who denied that he had any knowledge of the reason for the bomb being placed at the rear of his property and he also stated that he was not related in any way to JOE SCIORTINO.

 MI T-4 said that 

b7D



Date October 31, 1962

The following observations were made on October 24, 1962, by SA JOHN A. HOLTZMAN:

At 4:45 PM, FRANK BALISTRIERI's car, STEVE DE SALVO's car and a 1961 gray Pontiac bearing Wisconsin license Q53026 and a 1961 or 1962 blue Falcon, bearing Missouri plates SZO-779, expire September, 1962, were observed parked behind Gallagher's Restaurant. The Pontiac was determined registered to FERDINAND and M. KNUEPPL, [REDACTED] b6 b7C

At 5:10 PM, the Pontiac and Falcon left, and at 5:25 PM, DE SALVO, GURERA and two other men left in DE SALVO's car.

The person driving the Falcon was observed to be approximately 45 years of age, small build, having dark bushy hair, wearing horn rimmed glasses. He proceeded west on West Wells Street. The individual driving the Pontiac was approximately 55 years of age, medium large build, ruddy rough complexion and having a long turned up nose. He proceeded north on 3rd Street.

DE SALVO and the occupants of his car proceeded to Western Union Office on East Broadway where the two individuals besides DE SALVO and GURERA got out. They did not enter Western Union and it is not known where they went after they alit from the car. One appeared to be of Italian origin and could possibly have been FRANK BALISTRIERI as he resembled him as to facial features—and size in the dim light. The other appeared to be non-Italian, was approximately 50 years of age, 5'9", heavy build.

Due to traffic conditions it was not possible to continue the surveillance.

On 10/24/62 at Milwaukee, Wisconsin File # MI 94-316
by SA JOHN A. HOLTZMAN/bs Date dictated 10/25/62

Date November 5, 1962

The following observations were made by SA JOHN A. HOLTZMAN on October 29, 1962:

At 1:20 PM, GURERA's car was spotted in the parking lot to the rear of Gallagher's Restaurant, 829 North 3rd Street. Also observed was a 1963 light blue Chevrolet, Wisconsin license A75-995 (registered to STEVE DE SALVO and previously carried on a 1961 Pontiac operated by him until the last few days).

At 2:33 PM, DE SALVO was seen to hurridly enter the above 1963 Chevrolet and obtain his coat and then hurry to the front of Gallagher's. At this point he entered the back seat of FRANK BALISTRERI's car which was already occupied by the latter and JOE GURERA. They proceeded to the Bockl Building located at 20th and Wisconsin Avenue and for approximately fifteen minutes after their arrival GURERA and DE SALVO were observed to remain in the lobby with FRANK BALISTRERI not being in evidence. GURERA and DE SALVO were not seen until all three of them left the Bockl Building at 4:55 PM when they returned to Gallagher's Restaurant and split up.

On 10/29/62 at Milwaukee, Wisconsin File # MI 94-316
by SA JOHN A. HOLTZMAN/bs esl Date dictated 10/30/62

Date 12/3/62

LEE BARRON, who resides at [redacted] said he is employed as a carhop for W. D. ISAACS, who operates numerous parking lots in the downtown area.

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b7C

BARRON pointed out a 1961 white Thunderbird bearing Illinois license [redacted] which was parked at the rear of Gallagher's Restaurant. BARRON said the car had apparently been abandoned there since it had not been moved since sometime on Sunday, November 18, 1962.

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The car was examined and noted to contain a new car invoice to Mid-State Motors, 3435 North Ashland, Chicago 13, and a used car key tag bearing the handwritten number 5285 and a description of the car which contains identification number 1Y71Z152712. Also noted in the car were pencils and match packs from night spots at Chicago and in Las Vegas.

On 11/20/62 at Milwaukee, Wisconsin File # MI 94-316

by SA JOHN A. HOLTZMAN and SA RICHARD
G. THOMPSON es1 Date dictated 11/27/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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The Chicago Office advised on November 21, 1962, that this car is registered to EARL NOVICK, [REDACTED] Chicago, and that there was no stolen report at the Chicago Police Department or National Auto Theft Bureau. The Chicago Office indices were negative as to NOVICK.

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It was previously reported that on October 2, 1962, Detectives of the Special Assignment Squad (SAS), Milwaukee, Wisconsin Police Department, observed JOE GURERA placing a long distance call at the Holiday House, at which time he was accompanied by FRANK BALISTRERI. Police Department investigation disclosed that this call was made from Broadway 3-9650 public booth at the Holiday House to St. Louis phone 621-8393, listed to Leonard Produce Company, 27 Produce Row, St. Louis, Missouri.

The St. Louis Office on November 1, 1962, said that this company is operated by LEONARD KAUFMAN with JOHN JOSEPH VITALE, a top St. Louis hoodlum currently being employed as a salesman, according to the records. Investigation indicates that VITALE is probably the owner or at least the person who gives directions at the above company. KAUFMAN, who has no criminal background, is felt to be a front man for VITALE and associates.

Located in the same space at this address is the Midwest Leasing Company allegedly owned by SAM ROTH, a close associate of VITALE.

VITALE utilizes office space at the Produce Company, normally going to work at about midnight and remaining there until early hours of the morning. Numerous associates of VITALE in the hoodlum element meet with him and discuss various affairs on these premises.

The files of the Milwaukee Office reflect the following information relative to JOHN JOSEPH VITALE: FBI #753-259; date of birth May 17, 1909, at St. Louis, Missouri, 5'10", 192 pounds. In the early 1950's he was allegedly one of the enforcers for the Teamsters and Steam Fitters unions in St. Louis. Others associating with him in this activity were ANTHONY LOPIPARO, ANTHONY GIORDANO and RALPH CALECA, also known as SHORTY.

In 1954 WILLIAM WELSH and WILLIAM EUGENE BUFFALINO, Teamster officials from Detroit, were arrested by St. Louis Police in connection with a murder investigation. These two individuals

MI 94-316

were allegedly organizing the juke box industry in St. Louis with the assistance of VITALE.

In connection with the investigation of the Greenlease kidnapping case, VITALE was determined to be a close associate of JOSEPH COSTELLO, owner of the Ace Cab Company. VITALE was believed to have handled the missing ransom money. He was described at this time as a leader of a group of hijackers who had been sentenced for narcotics, also as the leader of a group of counterfeiters. He allegedly had good connections in Detroit and Kansas City. He was listed as having contact with JAMES DE GEORGE of Chicago and Hancock, Wisconsin, and also as a friend of CARLO MARCELLO, top hoodlum figure in New Orleans. At this time VITALE was the president of the Anthony Novelty Company.

In 1952 ANGELO LOCICICICO, FBI [redacted] of Detroit was arrested with a large quantity of stolen Philip Morris Cigarettes. VITALE and SEBASTIAN VERMIGLIO were considered suspects in this case. VERMIGLIO is known to have hoodlum contacts and to have operated in the Milwaukee area.

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On July 30, 1962, JOSEPH CHARLES GUARNIERE and TONY LA ROSA, both of Milwaukee, were arrested with ANTHONY LOPIPARO and SEBASTIAN VERMIGLIO in possession of a truckload of stolen meat from Chicago.

In 1949, in connection with investigation of the theft of a large quantity of Parker Pens from the Parker Pen Company, Janesville, Wisconsin, it was determined that VITALE was selling such pens and upon interview admitted buying 33 dozen Parker pens and reselling them but refused to say where he had obtained the pens. Officials of the Parker Pen Company were unable to specifically identify these pens as having been stolen but stated that circumstances indicated that they were unquestionably obtained illegally.

MI T-11 reported that [redacted]

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On November 19, 1962, Captain JOHN LAVIN, Special Assignment Squad, Milwaukee Police Department, exhibited a report from Detective WALTER HELLER, who said that the following information had been received by him from an anonymous source.

MI 94-316

[REDACTED]

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The source also said that [REDACTED]

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[REDACTED]

The source went on to state that FRANK PETER BALISTRIERI

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[REDACTED]

On October 22, 1962, a typewritten anonymous note, undated, was received, reading as follows:

"Gentlemen"

"I want you to know that Frank Balistreri of Gallagher's and his friend Harry and two other men from Kansas City have been demanding 30% protection money from people in business. I hear they already asked Mike Amato of Amato and Guardabelene funeral parlor"

Date November 7, 1962

MICHAEL J. AMATO, partner with ANTHONY GUARDALABENE in the Amato-Guardalabene Funeral Home, 2001 North Holton, furnished the following information:

He resides at [redacted] and his wife and the wife of FRANK PETER BALISTRERI are cousins, making him a cousin by marriage to FRANK and a nephew by marriage to JOHN ALIOTO. He said that he is not closely associating with either of these individuals, going to their place of business only occasionally--once or twice a year. He said the bad reputation that FRANK BALISTRERI is getting makes it undesirable for him to go to Gallagher's. He said that the last time he was at Gallagher's was at a stag party for Dr. VITO GUARDALABENE, who is a brother of his partner, ANTHONY. Mr. AMATO said that so far as he was aware this was a legitimate testimonial for Dr. GUARDALABENE, who had been incapacitated for some time previous with a stroke.

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Mr. AMATO examined the anonymous note which alleged that FRANK BALISTRERI and his friend, HARRY, and two other men from Kansas City have been demanding protection money and had asked him.

After purusing the note, Mr. AMATO asked "Who's Harry?" and in response to questioning he said that he did not know who the note referred to as the men from Kansas City. He said that no one had approached him relative to pay offs or had there been any hint of such a demand. He said that he would advise if any such demand was made or hinted at.

Mr. AMATO then volunteered information that he does not approve of such activities as the whole Italian community suffers as a result of the activities of a few individuals. He said he feels so strongly about this that he sincerely hopes that his three daughters marry non-Italians.

Mr. AMATO disclaimed any first-hand information as to the activities of subject and his associates but said that he

On 11/1/62 at Milwaukee, Wisconsin File # MI 94-316

by SA JOHN A. HOLTZMAN/bs esl Date dictated 11/2/62

MI 94-316

was familiar with many rumors that had been circulated both in the Italian community and as a result of newspaper publicity.

Mr. AMATO said that he spends almost all his leisure time at home and except for situations which he is unable to avoid mingles very little with Italians.

MI 94-316

[redacted] MI T-3 said that [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 31, 1962

In Reply, Please Refer to
File No. 94-316

Title FRANK PETER BALISTRIERI

Character ANTIRACKETEERING

Reference Report of SA JOHN A. HOLTZMAN at
Milwaukee dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
December 31, 1962

FRANK PETER BALISTRIERI
ANTIRACKETEERING

The following is a characterization of the informants used
in the report of SA JOHN A. HOLTZMAN at Milwaukee dated and
captioned as above:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

MI T-9

MI T-10

MI T-11

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/27/63	INVESTIGATIVE PERIOD 11/18/62 - 2/20/63
TITLE OF CASE FRANK PETER BALISTRIERI, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY jb
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, 12/31/62.

- P -

ENCLOSURESTo Bureau - two copies of letterhead memorandum characterizing informants used in this report.LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-311-240	REC-50
(3) - Bureau (92-3116) (Enc. 2) 1 - USA, Milwaukee 2 - Milwaukee (94-316)		3 MAR 1 1963	EX-114
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1531	<i>[Stamp: NOT RECORDED IN SECT.]</i>	
REQUEST RECD.	3/11/63		
DATE FWD.	3/11/63		
HOW FWD.	1/1		
BY			

MI 94-316

1. Through informants, contact with Milwaukee PD Surveillance Squad and interviews of associates, continue to keep abreast of Subject's activities.
2. Report information from other offices.
3. Continue efforts to develop additional informants and sources of information relative to Subject's activities.
4. Interview CHUCK MACOMBER, [REDACTED] DI 2-6876, re his dealings with BALISTRIERI as to juke boxes.
5. Maintain contact with AL REINHARDT and MANUEL HOLZMAN re Subject's activities at Para Corporation. Determine if FRANK STELLOH is on the payroll.
6. Obtain additional background and interview long-time bartender DICK LEUTENWEGGER, employed at Gallagher's, also MIKE OLIVIO, long-time bartender at the Downtowner.
7. Interview relative to alleged payoffs they are making, JAMES ZINGALE, Castaways Tavern, 4th and McKinley; FRANK DE FECEND, aka. "Spaghetti Red"; MILO LALICH, Green Bay Restaurant, 4th and Michigan; and CHICO PAOLO, a bookie at Antlers Hotel.
8. Consider as possible new meeting place Jennaro Truck Center, 13th and Layton.
9. Report information relative to Subject's possession of three certificates of title for old automobiles.

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INFORMANTS

MI T-1 is

MI T-2 is

MI T-3 is

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- B -

COVER PAGE

MI 94-316

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

MI T-9

MI T-10

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- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: February 27, 1963

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis:

Subject present at meetings or other hoodlums in Gallagher's Steak House and at Para Corporation. Newest addition to the group, ~~FRANK STELLOH~~, released from Wisconsin State Prison, 12/19/62 and allegedly on Subject's payroll and to be used to enforce additional payoffs by Milwaukee gamblers. Subject and associates discussing new business, apparently juke box business, and believed to have leased new building and possibly to build another one in connection therewith. ~~WALTER BROCCA~~, also known as Blackie, believed involved.

- P -

WIS.

DETAILS: At Milwaukee, Wisconsin

[REDACTED]

On November 21, 1962 examination was made of a 1961 Thunderbird bearing Illinois License [REDACTED] which according to the attendant, LEE BARRON, [REDACTED], had been abandoned since November 18, 1962 behind Gallagher's Restaurant. This car contained pencils and match packets indicating that the occupant had been at the Desert Inn, Las Vegas, and at the "Living Room," apparently a night club at 867 North Rush Street, Chicago.

The Chicago Office advised that no record was contained in the Chicago Police Department or NATB relative to the theft of the car or the license which was issued to EARL NOVICK, [REDACTED] Chicago, and that Chicago had no information in the file relative to NOVICK.

On January 11, 1963 PERRY LONDON of the S & L Music Company, 3150 West Lisbon, advised that the phonetic name of CHUCK WACONDA in connection with the juke box industry in Milwaukee apparently referred to CHUCK MACOMBER, age [REDACTED] of [REDACTED], DI 2-6876, and LONDON furnished the following information relative to MACOMBER:

Over a period of about ten years following the war MACOMBER built up a juke box route of 50 to 75 locations. In about 1959 he bought out about 70 more machines from one MATT SCHAEFFER, deceased, and his route for about \$45,000. In approximately 1962 due in part to bad financial management and possibly due to domestic difficulties, MACOMBER went broke and most of his equipment went back to the finance company, however, LONDON felt that he may have concealed some of it from the finance company because thereafter TOM GIAMBETTI, an ex step-son of MACOMBER, tried to borrow \$12,000 on some old equipment. LONDON suspects that this may have been MACOMBER's equipment and estimated that it was worth about \$2,000 and consisted of ten old units.

MI 94-316

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The St. Louis Office on November 1, 1962 said that this company is operated by LEONARD KAUFMAN with JOHN JOSEPH VITALE, a top St. Louis hoodlum, currently being employed as a salesman, according to the records. Investigation indicates that VITALE is probably the owner or at least the person who gives directions at the above company. KAUFMAN, who has no criminal background, is felt to be a front man for VITALE and associates.

Located in the same space at this address is the Midwest Leasing Company, allegedly owned by SAM ROTH, a close associate of VITALE.

VITALE utilizes office space at the Produce Company, normally going to work at about midnight and remaining there until early hours of the morning. Numerous associates of VITALE in the hoodlum element meet with him and discuss various affairs on these premises.

The files of the Milwaukee Office reflect the following information relative to JOHN JOSEPH VITALE: FBI #753 259; date of birth May 17, 1909, at St. Louis, Missouri, 5'10", 192 lbs. In the early 1950's he was allegedly one of the enforcers for the Teamsters and Steam Fitters unions in St. Louis. Others associating with him in this activity were ANTHONY LOPIPARO, ANTHONY GIORDANO and RALPH CALECA, also known as SHORTY.

In 1954 WILLIAM WELSH and WILLIAM EUGENE BUFFALINO, Teamster officials from Detroit, were arrested by St. Louis Police in connection with a murder investigation. These two individuals were allegedly organizing the juke box industry in St. Louis with the assistance of VITALE.

In connection with the investigation of the Greenlease kidnapping case, VITALE was determined to be a close associate of JOSEPH

MI 94-316

COSTELLO, owner of the Ace Cab Company. VITALE was believed to have handled the missing ransom money. He was described at this time as a leader of a group of hijackers who had been sentenced for narcotics, also as the leader of a group of counterfeiters. He allegedly had good connections in Detroit and Kansas City. He was listed as having contact with JAMES DE GEORGE of Chicago and Hancock, Wisconsin, and also as a friend of CARLO MARCELLO, top hoodlum figure in New Orleans. At this time VITALE was the president of the Anthony Novelty Company.

In 1952 ANGELO LOCICICO, FBI [redacted] of Detroit, was arrested with a large quantity of stolen Philip Morris cigarettes. VITALE and SEBASTIAN VERMIGLIO were considered suspects in this case. VERMIGLIO is known to have hoodlum contacts and to have operated in the Milwaukee area. b6 b7C

On July 30, 1952 JOSEPH CHARLES GUARNIERE and TONY LA ROSA, both of Milwaukee, were arrested with ANTHONY LOIPARO and SEBASTIAN VERMIGLIO in possession of a truckload of stolen meat from Chicago.

In 1949, in connection with investigation of the theft of a large quantity of Parker Pens from the Parker Pen Company, Janesville, Wisconsin, it was determined that VITALE was selling such pens and upon interview admitted buying 33 dozen Parker pens and re-selling them but refused to say where he had obtained the pens. Officials of the Parker Pen Company were unable to specifically identify these pens as having been stolen but stated that circumstances indicated that they were unquestionably obtained illegally.

MI T-1 reported that FRANK PETER BALISTRIERI [redacted]
[redacted] b7D

MI 92-262
JAH/lmp

The following information was received from Captain EDWARD REITZ, Milwaukee Police Department, relative to the activities of a Special Surveillance Squad of the Milwaukee Police Department under the command of Captain REITZ:

On December 12, 1962 Captain REITZ made available surveillance reports from the inception of the squad November 14 through December 12. No effort is made to set out the results in detail but the reports are available for inspection and possible testimony at a later date if needed. The pattern of activities from the reports of Captain REITZ are as follows:

November 14-20. No particular pertinent activities. BUSTER BALESTREERE was at Acino Cleaners, 1012 South 1st on a daily basis arriving there early in the morning and staying all day. STEVE DE SALVO would appear at Acino's on an irregular basis but almost daily. JOE GURERA was observed at Gallagher's in the evenings on practically a daily basis.

November 20-24. JOE GURERA apparently out of town as not able to locate.

November 23. As the surveillance squads were changing shifts, STEVE DE SALVO showed up and questioned them as to their activities. There was no reason for him to be in the area unless he had intercepted radio information indicating that the squads were to meet. On this same date attorney DOMINIC FRINZI threatened the surveilling officers with a law suit to prevent their activities.

November 24. GURERA back in town and attended a meeting at Gallagher's in company with STEVE DE SALVO, FRANK and PETER BALISTRERI and JOSEPH FUGARINO.

On November 26 JOE GURERA lost at 9 a.m. and not again located all that day or night,

November 27. BUSTER BALESTREERE and JOE GURERA were together and by use of evasive tactics eluded the surveillance squad. On the same date STEVE DE SALVO and GUS MARZULLO in DE SALVO's car took the surveillance squad south on Highway 41 and lost

them as they crossed to Illinois at speeds up to 100 miles an hour. They apparently were going to Waterford prior to the time they discovered the surveillance and succeeded in losing it. Captain REITZ pointed out that this was on a Tuesday night and that Tuesday nights were the pay off nights in MARZULLO's gambling operation which involved an individual at Waterford.

November 28. GURERA observed to enter 1840 North Farwell, an office building, purpose unknown.

November 28-30. No activity of pertinence and complete absence of any of the people at Acino Cleaners.

December 1-10. No activity of pertinence except that Subjects take evasive action whenever they discover a police car and were not inclined to move until late in the morning. The following is an example of their evasive activity and may indicate a new meeting place as a successor to Acino Cleaners:

December 10. JOE GURERA left Gallagher's on foot in the early afternoon, walked to the 3rd and Wisconsin Avenues, and hung around a drugstore there until he suddenly dashed out and jumped in the car operated by and registered to ROSARIO OLIVIA, bartender at the Downtowner. They were successful in evading the surveillers as they proceeded west off South 27th Street in the 4700 block near Atlantic Mills Discount House. At about this same time STEVE DE SALVO was observed by another surveillance squad crossing South 27th Street and proceeding in the same general direction and in the same vicinity.

December 12. GURERA and his wife were apparently looking for housing in the northern suburbs of Whitefish Bay, Fox Point, and Ozaukee Counties. The surveillance squad parked at a distance away from one house they were looking at in a rural area of Ozaukee County, it being after dark as GURERA and his wife backed out of the driveway of this house and then as they drove down the road they approached the surveillance squad at a high speed as though they were going to ram it and then turned off at the last moment.

MI 92-262

- 3 -

On January 2 and 4, 1963 Captain REITZ furnished additional surveillance reports reflecting the following information:

On December 12 and 15. FRANK, PETE, JOE, STEVE observed in converence at Gallagher's.

December 15-17. No pertinent activity.

December 17. DE SALVO observed to go to Acino Cleaners.

December 18. Meeting of several unknown persons along with FRANK and PETE BALISTRIERI, STEVE DE SALVO, JOE GURERA, BUSTER BALESTRERE, at Gallagher's late at night.

December 19-26. No pertinent activities except that STEVE DE SALVO is apparently making a record of surveillance activities by contacting the Cudahy PD when he observes the surveillance and having the Cudahy squads observe. Likewise he stops at various business places, particularly gas stations, and points out the surveillance squads to the attendant and endeavors to have him make a written note of the fact.

December 27. GURERA observed at noon at Pazio's on Fifth.

December 28. Meeting at Para Corporation including JOE GURERA, STEVE DE SALVO, WALTER BROCCA, and FRANK STELLOH, recently released from Waupun. Also observed at the parking lot of Para Corporation was a late model maroon and white Lincoln, Wisconsin license J46265 registered to Missionary Exchange, Inc., 414 South 3rd, and a late model Thunderbird Convertible, Wisconsin license J60-934 registered to MARVIN R. KASTNER, 2228 North 95th or 3460 North 16th. Early in the day officers had seen a 1956 green over tan Buick, Wisconsin license G50-067 in the vicinity of GURERA's home. Mr. PAUL E. KNUTH, 4468 North 76th Street.

Likewise during this period officers observed DE SALVO driving a 1955 black Chevrolet. Wisconsin license [redacted] listed to DOROTHY DE SALVO, [redacted] On this occasion DE SALVO was at the Red Pit Tavern, 5036 South Packard and as he left at 2:07 a.m. at high speeds the

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MI 92-262

- 4 -

officers attempted to follow him and observed a Gudahy police squad car also on the scene.

On January 4, 1963 Captain REITZ advised that officers had interviewed various neighbors of DE SALVO with the following results:

1. The DE SALVO's appear to have plenty of money although he is not gainfully occupied and does not return home until late in the evening. Each of the three children have a TV set and apparently plenty of money to spend - even the youngest daughter, who is pre-teen, has been known to take \$25 to go shopping.
2. Each of the children received a Polaroid Land Camera for Christmas and additionally friends of the family were given Polaroid Land Cameras. Mrs. DE SALVO has made the statement that STEVE "gets lots of stuff free".
3. Until the day after he was arrested on West Pierce Street in connection with a gambling raid September 5, neighbors reported that he had a very large radio which appeared to be a short wave set, upstairs in his house. It was described as being larger than an ordinary console receiver and having a metal case. One of the neighbors reported that the radio equipment was removed from the house the night after his arrest by STEVE and several other men in a truck.
4. DE SALVO is observed to burn something in his outdoor incinerator or fireplace late at night particularly on weekends, and he stands there until it is all burned and then rakes the ashes.
5. Out-of-state cars are often observed on the premises late at night.
6. [redacted] is an alcoholic and at least [redacted] in DE SALVO's absence at her invitation.

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MI 94-316
JAH/lmp

AL REINHARDT, 3551 North Teutonia, furnished the following information January 7, 1963 to SA's ALBERT B. KNICKREHM and JOHN A. HOLTZMAN relative to the Para Corporation:

GUS CHIAVEROTTI, through whom REINHARDT originally became involved in the operation of the Para Corporation, is not spending much time on the premises at the present but is rather out contacting accounts. WALTER BROCCA, on the other hand, who came into the operation only recently, is in charge of manufacturing operations. He hires one, two, or more girls as orders received demand, but much of the time he is alone. CHIAVEROTTI is on a drawing account at the rate of \$150 per week and BROCCA is paid a salary of \$130 per week.

The business is strictly a losing proposition with REINHARDT paying all the bills and handling all funds by check.

He explained that he now holds two-thirds interest in the corporation having purchased the stock of GEORGE CALVERLEY. He said that FRANK BALISTRIERI still holds one-third stock interest and that BALISTRIERI has received in the neighborhood of \$22,000 in the business since REINHARDT became connected with it. He does not have any idea as to how BALISTRIERI came into possession of the stock in the first place and the \$22,000 figure is cash investment since the business has been in operation. At the present time BALISTRIERI does not have any apparent interest in the business and at one time last summer told REINHARDT that JOE GURERA was representing him, BALISTRIERI, and would keep an eye on things at Para instead of BALISTRIERI.

REINHARDT does not see GURERA at Para and has not communicated with either him or BALISTRIERI except on a very infrequent basis. He deals with CHIAVEROTTI and BROCCA.

REINHARDT said that the last accounting was in October, 1962 and he is presently having the accountant, JENKINS, go over the books to establish the net worth for the purposes of what he hopes is an early sale of the business. He said it is possible that he may be able to sell it in a week and then it may be a matter of a number of months, but that he is definitely interested, as is BALISTRIERI, in getting rid of it as a losing proposition. They are on a month-to-month lease basis with MANUEL HOLZMAN for the premises.

MI 94-316

- 2 -

Mr. REINHARDT said he had no information that the premises of Para Corporation was being used for any activity other than manufacturing at the present time.

On January 8, 1963 MANUEL HOLZMAN, owner of the premises, was interviewed by the above agents and stated that he has observed that a group of Italian individuals are meeting at Para Corporation rather frequently since Christmas. He does not know them or the purpose of their activity there. He said that he would maintain observation of their automobiles and endeavor to obtain license numbers and to observe the persons so that he could later identify photographs. At the time of the interview there was located on the lot a 1962 white Chevrolet bearing 1962 Illinois license 999349 registered to Cars for Commerce, Inc., Chicago, Illinois. Mr. HOLZMAN said that this car has been there on a very frequent basis for a number of months and that the individual who operates the automobile is a man in his forties, small, and of Italian appearance. He has been there when the above-mentioned group of Italian individuals were meeting.

HOLZMAN said that all rent is paid by the personal check of AL REINHARDT and the rent is \$700 per month.

HOLZMAN said that about three months ago the third floor of the premises were rented to an outfit owned and operated by NORMAN COOPER, [REDACTED] that handles discount sales and used for storage of various types of merchandise handled by such outlets. He said that about three weeks ago he had occasion when something went wrong with the elevator to enter this space on the third floor, and he caught WALTER BROCCA there back in behind the piles of merchandise. He asked BROCCA what he was doing there and BROCCA said that the elevator was out of order and he had come up to check on it. About a week later the owner of this merchandise reported to HOLZMAN that the fire escape door on his floor had been left open, and additionally he had heard from a round-about source that GUS CHIAVEROTTI had mentioned to someone the fact that there was this type of merchandise on the third floor. The owner and HOLZMAN became concerned that it might be hijacked and HOLZMAN has put new padlocks on the entrances to the third floor.

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MI 94-316

JAH:jb

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The following investigation was conducted by SA JOHN A. HOLTZMAN.

At Milwaukee, Wisconsin

On January 2, 1963 RAY ERZ, Ogden Realty Company, 1234 North Prospect, manager of the apartment [redacted] stated that the rent was paid up on [redacted] (JENNIE ALIOTO's apartment) but that Ogden Company and the caretaker of the building have been unable to determine that she is living there since the Internal Revenue Service raid in September. After the door was broken down by Internal Revenue Service a padlock was put on it and repeated efforts to get the door fixed by Ogden Company have failed to get any response from JENNIE and the padlock is still on the door.

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Mr. ERZ said he would keep this office advised, particularly when he gets notice that she plans to terminate her occupancy.

On January 9, 1963 occasion was had to observe [redacted] and it was noted that it was still padlocked, having a seal corbin lock with a brass keyway off center on the bottom.

It was noted from the building directory that [redacted] is still vacant.

MI 94-316

The following information was received February 6, 1963 from MI T-2 and pertains to informant knowledge of BALISTRERI's activities in connection with [REDACTED]

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[REDACTED]

Informant stated that [REDACTED]

b7D

[REDACTED]

The following information was obtained from MI T-3:

[REDACTED] informant said that [REDACTED]

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MI 94-316

Informant was of the opinion that [redacted]

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[redacted] informant said that [redacted]

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[redacted] according to the informant, [redacted]

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Informant said that the outfit was preparing to move in on gamblers and night club operators for payoffs and that recently they were requiring payoffs from [redacted]

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Informant said that [redacted]

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Informant said that [redacted]

b7D

MI 94-316

[redacted] b7D

The informant stated that [redacted]

b7D

[redacted] b7D

[redacted] informant said that [redacted]

[redacted] b7D

Informant advised that [redacted]

[redacted] b7D

[redacted] informant said that [redacted]

MI T-4 furnished the following information on December 14, 1962:

[redacted] b7D

[redacted] nformant said that [redacted]

[redacted] b7D

MI 94-316

b7D

Informant said that

b7D

Informant advised

b7D

MI T-5

b7D

MI 94-316

Informant advised that [REDACTED]

b7D

MI T-6 advised [REDACTED]

b7D

Informant stated that [REDACTED]

b7D

[REDACTED] MI T-7 stated that [REDACTED]

b7D

[REDACTED] informant said that [REDACTED]

b7D

MI T-8 [REDACTED]

b7D

[REDACTED] furnished the following information:

b7D

MI 94-316

[REDACTED]

b7D

[REDACTED] MI T-9 said that [REDACTED]
[REDACTED]

b7D

[REDACTED] advised [REDACTED]
[REDACTED]

b7D

[REDACTED] said that [REDACTED]
[REDACTED]

b7D

MI 94-316

[REDACTED]

b7D

[REDACTED]

MI T-10 said that

[REDACTED]

b7D

[REDACTED]

[REDACTED]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
February 27, 1963

In Reply, Please Refer to
File No. MI 94-316

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MI T-1, MI T-4, MI T-7 and MI T-8, with whom insufficient contact has been had to judge reliability.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
February 27, 1963

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN, dated and captioned as above:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

MI T-9

MI T-10

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/27/63	INVESTIGATIVE PERIOD 4/25 - 6/19/63
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY Imp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, 5/17/63.

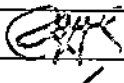
- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

- Report information from other offices based on leads set out in separate communications.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3116) (Enc-2) 1 - USA, Milwaukee 2 - Milwaukee (94-316)		92-3116-261	REC-91
DISSEMINATION RECORD OF ATTACHED REPORT.		NOTATIONS	
AGENCY	7/3/63	CCD-4	RI
REQUEST RECD.			EL
DATE FWD.			
HOW FWD.			
BY			

- A -

COVER PAGE

66 JUL 10 1963

MI 94-316

with the FBI" whereupon BALISTRIERI let go of his shirt front and obtained his name as KNICKREHM. (SA ALBERT B. KNICKREHM has refuted this allegation in an affidavit.)

On this same occasion SHELOW said that BALISTRIERI is anxious to encounter an FBI agent surveilling him who refuses to identify himself as BALISTRIERI is looking for a chance to hit an agent without being liable for assaulting a Federal officer. SHELOW said that BALISTRIERI wasn't concerned about local assault and battery charges that might arise out of such an incident.

[redacted] advised that [redacted]

b7D

b5
b7E

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: June 27, 1963

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRERI

Character: ANTI - RACKETEERING

Synopsis: Subject and his associates' activities limited while apparent reorganization being affected based on departure of DE GURERA from Milwaukee and possibly based on the death of JOE ALIOTO. Although payoffs by gamblers continue no particular pressure being applied. Info set out re Subject's interest in jukebox operations and expansion. ✓

- P -

DETAILS:AT MILWAUKEE, WISCONSIN

MI T-1 as of May 6, 1963 said that FRANK BALISTRERI

b7D

On May 6, 1963 informant said that

b7D

MI 94-316

A 1958 white Nash bearing the above license was observed by reporting agent and SA ALEXANDER P. LE GRAND parked in front of 1654 North Jackson Street during the period 1-3 p.m. However, subject or other individuals known to agents as his associates were not observed.

On a parking lot next to this residence was observed a 1953 white Mercury, Wisconsin license C50-310; a 1962 black Rambler convertible, Wisconsin license Q38-765 pulled up in front of this address at approximately 3:00 but the destination of the occupant was not observed.

Wisconsin license [redacted] is registered to JACK REETZ, [redacted]
[redacted] Oshkosh, Wisconsin.

Wisconsin license [redacted] is registered to ROBERT SANDRETTO,
[redacted] Milwaukee.

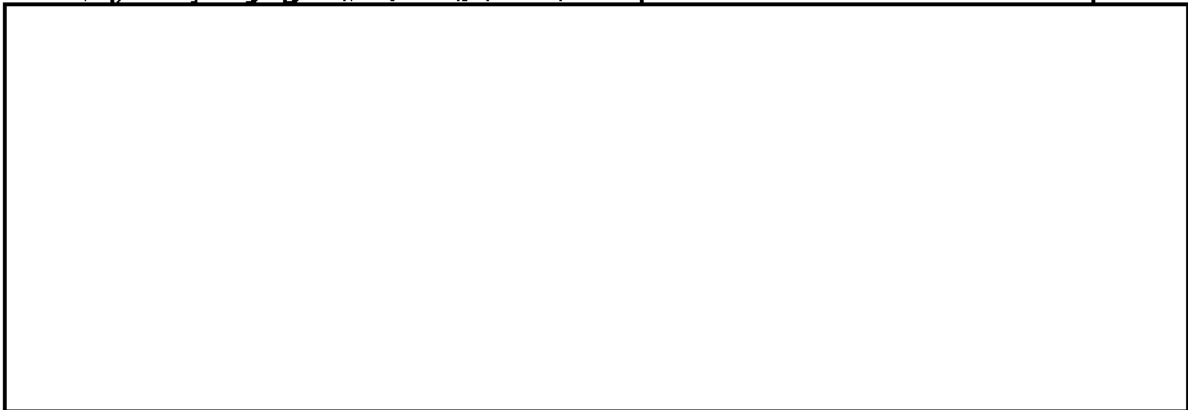
b6
b7c

Wisconsin license [redacted] is registered to JOHN C. STAFF,
[redacted] (possibly connected with Staff Electric,
which has a place of business in this immediate vicinity).

Current City Directory shows that 1654 North Jackson is occupied by two families, namely, FRANK W. SHERMICK, wife MARY, no occupation shown, phone BR 6-2682, and ELMER C. KRUEGER, wife IDA, occupation Ida and Elmer's Bar, 942 North Water, telephone of residence BR 2-4013.

On May 14, 1963 MI T-1 said that [redacted]

b7D



MI 94-316

Informant said that FRANK BALISTRIERI [REDACTED]

b7D

Informant said that BALISTRIERI [REDACTED]

b7D

It is noted that the Special Assignment Squad, Milwaukee Police Department, has reported observing BALISTRIERI and other individuals meet at Angelo's on at least one occasion recently and physical surveillances by agents of the Milwaukee Office have resulted in observance of BALISTRIERI's car at Para Corporation on at least two occasions within the last two weeks of May. Also observed at the same time at Para Corporation was the car of JOHN AIELLO.

With regard to [REDACTED] informant said that [REDACTED]

b7D

As of [REDACTED] informant said that [REDACTED]

b7D

MI 94-316

[REDACTED]

b7D

[REDACTED] MI T-1, [REDACTED] said that

b7D

[REDACTED]

On May 13, 1963 FRANK BALISTRIERI, JOHN AIELLO, and GUS CHIAVEROTTI were observed to be at Para Corporation at the same time by SA ALBERT B. KNICKREHM. MI T-1 said [REDACTED]

b7D

[REDACTED]

On May 20, 1963 informant said that BALISTRIERI [REDACTED]

b7D

[REDACTED]

MI T-2 advised on [REDACTED] that BALISTRIERI [REDACTED]

b7D

[REDACTED]

[REDACTED] informant advised that [REDACTED]

b7D

[REDACTED]

This informant advised that BALISTRIERI [REDACTED]

b7D

[REDACTED]

MI 94-316

[redacted] MI T-2 reported [redacted]

b7D

[redacted]

[redacted]

b7D

[redacted] informant reported that BALISTRIERI [redacted]

b7D

[redacted]

[redacted] informant said that BALISTRIERI [redacted]

b7D

[redacted]

[redacted] was confirmed by MI T-4.

b7D

[redacted] MI T-2 also reported that [redacted]

b7D

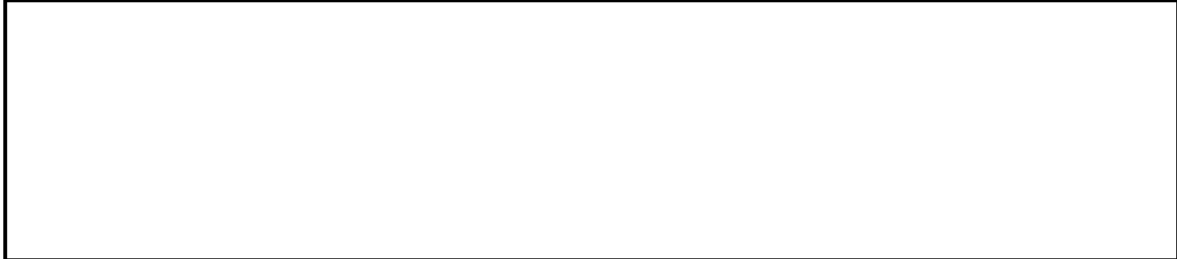
[redacted]

MI T-2 advised that BALISTRIERI [redacted]

b7D

[redacted]

MI 94-316

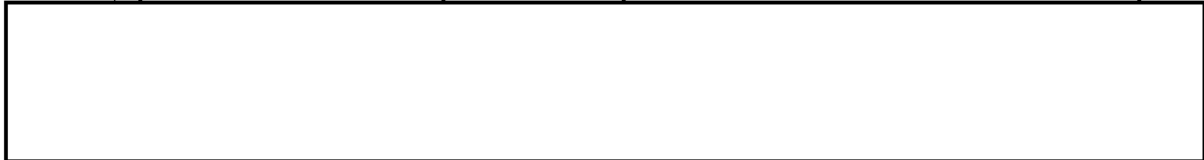


b7D

Observations were made at the wake and funeral of JOE ALIOTO and a number of photographs were taken and license numbers recorded.

MI T-3  said that 

b7D



MI 94-316

LGG/kaj

- 1 -

The following investigation was conducted by SA LAWRENCE G. GETTINGS:

AT MILWAUKEE, WISCONSIN

The investigation of this case was predicated upon a telephonic communication on May 8, 1963 from Captain HOWARD WAHLEN, Milwaukee Police Department Vice Squad, that members of his Department had arrested NOELLE MARIE DE MAZELIER at the La Salle Hotel in Milwaukee for prostitution. Captain WAHLEN advised that DE MAZELIER is employed by FRANK BALISTRERI as a stripper at the Downtowner Bar, 304 West Wells Street, Milwaukee and she picked up the trick at that bar and took him to the La Salle Hotel for the purpose of commercial prostitution.

Date May 14, 1963

NOELLE MARIE DE MAZELIER was interviewed at the Milwaukee Police Department Vice Squad and was advised that the interviewing Agent was a Special Agent of the FBI. She was advised that she did not have to make a statement, that any statement she did make could be used against her in a court of law and that she had the right to the services of an attorney. After being so advised, she furnished the following information:

NOELLE MARIE DE MAZELIER refused to be interviewed by Bureau Agents.

On 5/8/63 at Milwaukee, Wisconsin File # MI 94-316
166-
by SA LAWRENCE G. GETTINGS/kaj Date dictated 5/9/63

MI 94-316
LGG/kaj
- 1 -

The following investigation was conducted by SA LAWRENCE G. GETTINGS:

AT MILWAUKEE, WISCONSIN

On May 8, 1963 Captain HOWARD WAHLEN, Milwaukee Police Department Vice Squad, furnished the following information pertaining to NOELLE MARIE DE MAZELIER, which was obtained by members of his Department on August 1, 1961 upon her arrival in Milwaukee, Wisconsin from Cleveland, Ohio:

Name	NOELLE MARIE DE MAZELIER
Stage Name	DARBI WILDE
Present Address	
Home Address	
Date of Birth	
Place of Birth	
Marital Status	Single
Relatives	Mrs. MARY A. DE MAZELIER,
Last Employment	Sweeney's Little Club, Cleveland, Ohio; Starting date at the Downtowner Bar, Milwaukee as a stripper July 26, 1961; length of appearance - indefinite CHARLES FOX E960940
Booking Agent	
Ohio operator's license	
Height	5'6"
Weight	160 lbs.
Hair	Blond (bleached)
Eyes	Brown

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 27, 1963

In Reply, Please Refer to
File No. 94-316

Title	FRANK PETER BALISTRIERI
Character	ANTI - RACKETEERING
Reference	Report of SA JOHN A. HOLTZMAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 27, 1963

In Reply, Please Refer to
File No.

94-316

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1

MI T-2

MI T-3

MI T-4

b7D

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F B I

Date: 8/16/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
 FROM ~~233~~ SAC, MILWAUKEE (94-316) - P -
 SUBJECT: FRANK PETER BALISTRIERI, aka
 AR

WEEKLY SUMMARY AIRTEL

Information received from IRS that on 8/14/63 Collection Division went to Gallagher's to either collect \$12,000 due back withholding tax, cabaret tax or padlock with a view to selling the property. \$2,000 paid on the 14th and extension granted to August 16 to raise the other \$10,000 which PETER FRANK BALISTRIERI said he would have after contact with insurance company and the loan company.

Investigation indicates that Subject interested primarily through his son, JOSEPH BALISTRIERI in new endeavor to recondition old jukeboxes, put them in a new case and sell as new machines. Two instances found where such exists and info received and being checked that further machines are on exhibit at State Fair Park during Wisconsin State Fair, August 9 - 18. Information furnished to local District Attorney in absence of federal violation based on these misrepresentations.

[redacted] advised that [redacted]
 [redacted]

b7D

[redacted] advised that BALISTRIERI [redacted]
 [redacted]

b7D

3 - Bureau (AM)
 1 - Milwaukee

JAH/kaj
 (4)

REC-24

92-3116-267

EX-103

11 AUG 19 1963

C. G. Wick

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 92-257



b7D

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 8/23/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3116)

From: SAC, Milwaukee (94-316) P

Subject: FRANK PETER BALISTRIERI, aka
AR
WEEKLY AIRTEL
OO: Milwaukee

Re Milwaukee airtel, 8/16/63, advising that Gallagher's Restaurant, operated by Subject and his brother, PETER FRANK BALISTRIERI, was being given one week to raise balance of \$12,000 tax liability for withholding and entertainment tax by Internal Revenue Service (IRS).

Gallagher's not closed, and IRS advised final arrangements to be made this date, 8/23/63, to either pay off the balance, amounting to \$10,000 or be put on a tight monthly payment plan.

No other significant information obtained.

Report will be submitted this matter week of September 2, 1963.

EX-102
REC-20

AUG 26 1963

3 Bureau (AM)

1 Milwaukee

JAH:bs

(4)

C. G. VANCE

NINE

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/10/63	INVESTIGATIVE PERIOD 4/13 - 9/4/63
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY lmp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, 6/27/63.

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

- Report information from other offices based on leads set out in separate correspondence.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		100-3116-270 EE-331	
③ - Bureau (92-3116) (Encls. 2) 1 - USA, Milwaukee 2 - Milwaukee (94-316)		ST-101	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	100-3116	- A - COVER PAGE	
REQUEST RECD.	9/24/63		
DATE FWD.	9/24/63		
HOW FWD.	9/24/63		
BY	9/24/63		

MI 94-316

2. Maintain contact with informants and other sources of information re subject and his associates.
3. Continuously endeavor to develop additional sources.
4. Locate and interview THELMA AZINE, student at the Milwaukee Institute of Technology, and girl friend of subject's son, JOE, to whom he remarked that his father was "head of the Italian syndicate."

INFORMANTS

MI T-1, 7, and 8 is [REDACTED]

MI T-2 and 11 is [REDACTED]

MI T-3 is

MI T-4 is

MI T-5 is

MI T-6 is

MI T-9 is

MI T-10 is

MI T-12 is

b7D

ADMINISTRATIVE

3 T symbols were given to [REDACTED] and 2 T symbols were given to [REDACTED] by way of affording them protection.

b7D

It will be observed that subject was interviewed on the night of September 4-5, 1963. This was a pretext interview which started out with the pretext that information had been received that JOE GURERA was back in Milwaukee and that it would be necessary to determine if this were factual or not.

MI 94-316

The purpose of the interview under pretext was the fact that subject had put [redacted] in a position where [redacted]

b7D

[redacted]

During the course of the interview BALISTRIERI was accused of being responsible for bringing GURERA to Milwaukee for purposes of enforcing shakedown activities and also was accused of being responsible ultimately for the death of ANTHONY J. BIERNAT.

BALISTRIERI made various accusations that his troubles stemmed from the Attorney General who was motivated by political expediency to turn the heat on BALISTRIERI because of his fascinating Italian name and that we would better devote our efforts to determining who was giving and receiving payoffs to "Irish politicians to promote prostitution, narcotics and shakedowns to flourish in Milwaukee."

Following the interview, according to [redacted] BALISTRIERI

b7D

[redacted]

A memoranda has been prepared relative to the full circumstances of this interview in the event subject makes any unwarranted accusations.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: September 10, 1963

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Deleted Copy Sent Frank Balistrieri
by Letter 8/17/73
Per FOIA Request.

Character: ANTI - RACKETEERING

Synopsis:

As a result of the departure of JOSEPH GURERA and BUSTER BALESTRERE from Milwaukee, STEVE DE SALVO and FRANCIS STELLOH seem to be principal lieutenants of subject. Subject has remarked that GURERA and BALESTRERE will return to Milwaukee in due time. A younger group, particularly SAM DENTICE, NICK TARANTINO, Subject's son, "BIG JOE" BALISTRIERI, and ANDY PETROLLE, seem to be receiving more responsibility and assignments. Subject and his son, through Para Corporation, engaged in reconditioning jukeboxes and attempting to sell them as new machines. Contact set out between Gallagher's restaurant and RALPH CAPONE. Significance not known. Meeting held August 6 at Rafter's following publication of information received from VALACHI attended by subject, VITO AIELLO, AUGUST MANIACI and others from Milwaukee plus an unknown individual from Chicago. Info received that DE SALVO and STELLOH are collecting for "the outfit" as far as payoffs are concerned and that BUSTER BALESTRERE is still on the payroll though in Kansas City. Also possibility that BALISTRIERI probing other businesses with a view to payoff. Financial situation of "the outfit" is believed serious with Kenosha cut off as source of revenue and bookmaking stifled in Milwaukee. JOHN AIELLO and AUGIE MANIACI engaged in trying to raise money. Dr. ANTHONY J. VERDONE, upon being informed to report to the USA's Office, instead went to BALISTRIERI who called in JAMES SHELLOW for consultation before VERDONE aware of precise nature of USA's interest. Info set out as to individuals meeting together with subject at Angelo's Pizza House operated by MIKE ALBANO and at Gallagher's.

MI 94-316

Info received that no prominent out of state hoodlums present at the funeral of JOSEPH ALIOTO as the word was out that it would be covered by law enforcement. Info set out re subject's contacts with out of state individuals. Subject interviewed and claimed he was victim of political persecution, acknowledged proprietorship of Gallagher's Restaurant and denied responsibility for arrival and subsequent departure of JOE GURERA or responsibility of any criminal action occurring in Milwaukee.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

[redacted] MI T-1 stated that [redacted]
[redacted]

b7D

[redacted] this informant stated that [redacted]
[redacted]

b7D

[redacted] this informant said that [redacted]
[redacted]

b7D

According to this informant, [redacted]
[redacted]

b7D

[redacted] MI T-2 stated that [redacted]
[redacted]

b7D

MI 94-316

[REDACTED]

b7D

Informant said that [REDACTED]

b7D

[REDACTED]

Informant said that [REDACTED]

b7D

[REDACTED]

[REDACTED] MI T-2 stated that [REDACTED]

b7D

[REDACTED]

MI 94-316

[redacted] informant advised [redacted]
[redacted]

b7D

[redacted] according to MI T-11, [redacted]
[redacted]

b7D

It appeared to informant that [redacted]
[redacted].

b7D

MI T-3 likewise reported [redacted]
[redacted]

b7D

[redacted] MI T-4 and T-5 stated that [redacted]
[redacted]

b7D

MI 94-316

The following investigation was conducted by SA ALBERT B. KNICKREHM:

On August 8, 1963 SYLVESTER KINDLER, Route 1, Hubertus, Wisconsin, was interviewed in his car at a distance away from Para Corporation where he is employed. KINDLER advised that he was previously employed for United where he was repairing Wurlitzer jukeboxes. He stated that it was while he was employed for United that he became acquainted with a CHUCK MC COMBER who had a jukebox route. He stated that he was laid off from United on March 3, 1963 and he immediately went on unemployment. He advised that in the meanwhile MC COMBER had given up his jukebox route and had gone to work for Para Corporation, repairing jukeboxes. He stated that when MC COMBER heard about his unemployment MC COMBER talked him into working at Para Corporation. He advised that he went to work at Para and thought he was employed by the Para Corporation but has subsequently found out that he is not and that he is working for WALTER BROCCA, aka BLACKKEY, and GUS CHIAVEROTTI, who are repairing these jukeboxes as a sideline to their regular employment at Para. He stated that he was interested in working at Para because they are repairing old Seeburg machines and he was anxious to get the experience on working on these machines. He advised that BLACKKEY and CHIAVEROTTI are buying used Seeburg machines from CARL DENTICE who also has a jukebox route and that they are then cleaning up the mechanisms from these old machines and installing them in new plywood cabinets. He advised that his job was to clean up and repair the mechanisms and install them in the new cabinets for which he was supposed to get \$75 a week. He advised that when he went to work there the latter part of March, 1963 he went off of unemployment. He advised that after two or three weeks when he didn't get a paycheck he talked to MC COMBER about it and MC COMBER seemed to be surprised that he hadn't been paid. MC COMBER said he would look into it.

KINDLER advised that he worked at Para for 12 weeks without receiving any money and that after 12 weeks he was paid \$6 by BLACKKEY when he said that he'd have to sleep at Para all night long because he didn't have enough money to buy gas to get home. He advised that the only other money he's ever received is \$20 which BLACKKEY gave him one time and

which money BLACKKEY stole from some other employee's pay envelope. He stated that this is the only money he has received for his work at Para and that unless he receives some money on August 9, 1963 he is going to quit. He advised that after the first 12 weeks he went back on unemployment and that BLACKKEY and CHIAVEROTTI know this and that every week they ask him if he got his unemployment check. He stated that as long as they know he is getting unemployment they probably feel they don't have to pay him. He advised that as a matter of fact a couple of months ago BLACKKEY had the nerve to tell him that he felt they would have to charge him \$200 for working for them inasmuch as he was getting a lot of experience working on these machines.

He stated that CHUCK MC COMBER has finally quit and he quit because he wasn't getting paid. He advised that MC COMBER told him recently that BLACKKEY will never give him any money. He stated that even CARL DENTICE, who is a friend of theirs and who is selling them used machines, seems to be unable to collect his money which is supposed to amount to \$125 for each machine. He advised that CHIAVEROTTI and BLACKKEY seem to be running this jukebox business. He advised that he doesn't know where they're getting the cabinets but that they have received a total of about 7 cabinets so far and have 5 completed machines ready to sell. He stated that they had 3 of these sold but that they were returned. He advised that they purchased about 10 or 11 used machines from DENTICE and that is all the machines they have. He advised that the machines go out under the name of Continental. He advised that he quit a couple of times but that BLACKKEY would always soft soap him and get him to come back with a promise that they would soon be able to sell these machines and that they could then give him all of his back wages. He said they obviously aren't making any money.

He advised that GUS CHIAVEROTTI comes in every morning for about an hour and then leaves for the rest of the day. He stated that BLACKKEY is there all day long and is the only one of the group that does any work. He stated that BLACKKEY also supervises the plastic business for Para and that the only people working there are two, sometimes three, girls and that they don't work full time. He viewed photographs

MI 94-316

of various hoodlums and advised that FRANK BALISTRERI comes in very infrequently and talks to BLACKY. He stated that BALISTRERI doesn't stay there long. He advised that FRANK's son, JOE, comes in almost every afternoon and does nothing but practice as if he's talking in court, adding that he hopes to be a lawyer. He advised that he has seen JOE GURERA there on an occasion or so but has never seen STEVE DE SALVO there. He advised that BLACKY and CHIAVEROTTI have a booth at the State Fair grounds and that they're going to take three of the machines out there and put them on display. He said that they hope they can get someone like FRANK's son, JOE, to tend the booth.

It was determined from ALBERT REINHARDT and from the Milwaukee Western Bank that several machines had been sold as new machines and financed by REINHARDT who then endorsed the notes and refinanced with the Milwaukee Western Bank.

DAVID LEICHTFUSS, Milwaukee County District Attorney's Office, stated that he had observed the display of these jukeboxes at State Fair Park during the week of State Fair, August 9 through 17, 1963 and that JOE BALISTRERI, who was tending the exhibit, explained to him that these machines listed for \$1750 but could be purchased during the Fair week for \$1450 and that they were reconditioned machines in new boxes. Because of lack of misrepresentation, LEICHTFUSS did not feel that there was any violation of law on the part of JOE BALISTRERI in connection with this exhibit and that unless someone made a complaint and established the true value of the machines and showed fraud on the part of the individuals selling them that he did not think there would be a violation of state law so far as selling them on a conditional sales contract was concerned.

On April 13, 1963 and also on May 16, 1963 SAs ALBERT B. KNICKREHM and JOHN H. GASSAWAY observed automobiles registered to FRANK BALISTRERI, GUS CHIAVEROTTI, JOHN AIELLO and WALTER BROCCA parked in front of Para Corporation, 500 West Florida, Milwaukee, Wisconsin.

MI 94-316

[redacted] MI T-2 was [redacted]

b7D

Informant [redacted]

b7D

MI T-6 [redacted] advised as follows:

b7D

b7D

MI T-7 related that [redacted]

b7D

MI 94-316

[REDACTED]

b7D

MI T-8 advised [REDACTED]

b7D

[REDACTED]

MI T-1 stated that [REDACTED]

b7D

[REDACTED]

This informant also advised that [REDACTED]

b7D

[REDACTED]

MI T-9 on [REDACTED]

b7D

[REDACTED]

MI 94-316

[REDACTED]

b7D

Informant advised that [REDACTED]

b7D

[REDACTED]

MI T-1 stated [REDACTED]

b7D

[REDACTED]

Informant said that BALISTRERI [REDACTED]

b7D

[REDACTED]

The informant said that [REDACTED]

b7D

[REDACTED]

MI T-3 [REDACTED]

said that [REDACTED]

b7D

[REDACTED]

MI T-10 said that [REDACTED]

b7D

[REDACTED]

MI 94-316

Informant said that [REDACTED]

b7D

As a general thing the informant said that [REDACTED]

b7D

MI T-6 stated that [REDACTED]

b7D

Informant also said that BALISTRIERI [REDACTED]

b7D

MI T-1 also stated that [REDACTED]

b7D

[REDACTED] MI T-11 advised that [REDACTED]

b7D

"The Milwaukee Journal" of August 17, 1963 reported that a tax return against Gallagher's Steak House in the amount of \$9,588.34 covering withholding taxes owed for 1961, 1962 and 1963 and excise taxes for 1962. The article went on to state that previous tax returns totaling \$13,530.88 had been recorded with no releases shown on the register of deeds' records indicating that they had been paid.

MI 94-316

MI T-12 [REDACTED]

b7D

MI T-2 on [REDACTED] advised that [REDACTED]

b7D

It is noted that U.S. Attorney JAMES B. BRENNAN advised on July 10, 1963 that he had attempted to contact VERDONE by telephone and had left a message at VERDONE's office for VERDONE to call him on July 10. This call was not returned. Mr. BRENNAN did not advise VERDONE's office of the reason he wanted VERDONE to call him but informed reporting agent that he desired to talk to VERDONE about gambling matters at Vernon Hills Country Club with a view to determining whether VERDONE would be willing to furnish information upon which it might be possible to obtain an indictment against some of the gambling operators in Illinois for ITAR.

[REDACTED] MI T-11 advised that [REDACTED]

b3
b7D

MI 94-316

MI T-2 stated [redacted] that [redacted]

b7D

This informant advised that [redacted]

b7D

Informant said that [redacted]

b7D

[redacted] MI T-3
stated that [redacted]

b7D

The following observations were made at Gallagher's on August 12, 1963:

At 10:30 p.m. the cars of FRANK BALISTRERI, PETE BALISTRERI, and SAM DENTICE were observed parked in front of Gallagher's. At 12:55 p.m. a 1957 white Chevrolet Convertible was observed to leave. The tag number was not seen but one of the two men

MI 94-316

in this car appeared to be NICK TARANTINO. At 1:15 a.m. August 13, 1963 SAM DENTICE and two young men not identified were observed to leave. At 1:45 a.m. a 1953 white Buick Convertible, Wisconsin license [redacted] departed. (Car registered to GARDNER MEYST, 1000 Circle Drive, Elm Grove). At the same time a 1959 Ford, white over black hardtop arrived containing two men. This car bore license [redacted], is registered to ANGELO DI GIORGIO, 1821 North Marshall.

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At 1:50 a.m. BALISTRIERI drove to the Downtowner and at 2:20 a.m. departed from the Downtowner with a female whom he took by circuitous route to the vicinity of South 34th and West Scott where he let her off at the intersection and she then went to either [redacted] or [redacted].

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On September 4, 1963 MI T-11 stated that [redacted]

[redacted]

during this conversation.

On July 24, 1963 [redacted], who resides at [redacted] and is employed part time as bartender at the Cape Cod Restaurant on East Mason Street, was interviewed by SA ALBERT B. KNICKREHM and reporting agent and he reluctantly furnished the following information:

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[redacted]

b7D

Date September 10, 1963

Upon receipt of such information making action desirable, agent entered Gallagher's Restaurant, 829 North Third Street at 11:50 p.m. September 4, 1963 and observed those present and determined that JOSEPH FRANK GURERA was not among them.

FRANK BALISTRIERI was standing at the east end of the bar with his brother PETE. AUGUST MANIACI, JOHN AIKELLO and one PAUL (BOGOSIAN) were also there and the latter three left shortly after agent's arrival and the beginning of conversation with FRANK BALISTRIERI.

BALISTRIERI was asked if JOE GURERA was in town and he promptly became indignant as to why he would have any knowledge of GURERA's activities and whether or not he was in town. He was informed that information had been received indicating that GURERA might be in town and since we were interested in GURERA's activities and knew that he had been closely associated with BALISTRIERI and Gallagher's it was felt advisable to inquire.

BALISTRIERI subsequently acknowledged that he would be pretty sure to know it if GURERA was in town and that to his knowledge he was not.

BALISTRIERI then took the initiative in continuing the conversation by berating the FBI for "wasting time" investigating him when we should be investigating the sources of our information and determining who was paying off the "Irish politicians" to permit prostitution, narcotics, and other vice activities to happen in Milwaukee. BALISTRIERI was asked not only then but several times later during the conversation which lasted until about 1:00 a.m. September 5, 1963 as to whether he had any specifics as to his allegation and whether he would or ever had furnished any information to any law enforcement agency.

He said that he would furnish information to law enforcement agencies only if he felt it involved the security of the country such as Communist activities or information relative to a murder but that any other activities of a criminal nature which came to his attention would not be reported as he did not feel it would be any of his business.

On 9/4-5/63 at Milwaukee, Wisconsin File # MI 94-316
by SA JOHN A. HOLTZMAN/lmp Date dictated 9/9/63

BALISTRERI was insistent upon being advised of some specific incident which would prompt the FBI to afford him investigative attention, and he was finally asked to explain his association with JOE GURERA and the reason for GURERA coming to Milwaukee since we had received information from a number of sources that he, BALISTRERI, had brought GURERA to Milwaukee.

He stated that this was fantastic and that he did not even know GURERA's full name until after the latter arrived in Milwaukee. He said that he learned then that GURERA, who is a brother-in-law to BUSTER BALESTRERE, a distant relative of FRANK's, came to Milwaukee to get [REDACTED]

[REDACTED] He said that GURERA was unable to purchase a house or to enter a business in Milwaukee and his plans just didn't work out and he, therefore, returned to Kansas City with his family. He acknowledged that GURERA was in Gallagher's on a very frequent basis but said that these were just casual visits and no arrangement existed between him and GURERA and that it was unbelievable that we should even think that GURERA had been brought to Milwaukee to assist BALISTRERI and his associates in collecting payoffs or that he and his associates were responsible for the death of ANTHONY BIERMAT in Kansas.

BALISTRERI stated frequently during the conversation that his troubles stemmed from political motivations by the KKKKKKK simply because his name was a "fascinating Italian name." He acknowledged that Gallagher's was his and stated that it was not even making expenses. He declined, however, to explain why or how he kept this financially losing endeavor in operation. He also stated that all of his troubles with law enforcement stemmed from stories put out by the Special Assignment Squad of the Milwaukee Police Department, and he accused the officers of this squad of a variety of personal misconduct activities and said that none of the rest of the Milwaukee Police Department concurred with the Special Assignment Squad's appraisal of BALISTRERI and his associates.

BALISTRERI said that his son JOSEPH had returned to Madison where he had two more years of schooling and that he was already graduated from the University of Notre Dame, that he intended fully to keep his son away from the tavern business as far as possible; he acknowledged that the son had worked

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there during the past summer and said that his son certainly had never made any statements relative to his, BALISTRERI's, position in the syndicate in Milwaukee and that it was ridiculous to believe that the son had made such statements, first because there was no factual basis to it, and secondly, because the son was too smart. He again reiterated at some length that the FBI should look to the basis of its sources of information.

At the conclusion of the interview Gallagher's Restaurant was kept under observation with the following results:

At 2:15 a.m. BALISTRERI left Gallagher's and went to the Downtowner where he remained until 2:45 a.m. His car was entered in the driveway of his home at 3:20 a.m. A 1959 white over black Ford hardtop, Wisconsin license T12-733 (registered to ANGELO DI GIORGIO) left Gallagher's at about 2:00 a.m. and contained six young individuals including the drivers of the 1959 Ford, Wisconsin license S61066 (SAM BENTICE) and the driver of a 1961 blue Plymouth, Wisconsin license W40-481 registered to ANDREW MACHI (PETROLLE), 2653 South 51st Street, Milwaukee. These two cars were left in front of Gallagher's until at least 3:15 a.m. at which time the above described Ford and its occupants was observed in the Eneo Service Station located at East Wisconsin Avenue and North Marshall Street. The occupants had apparently been at an all night restaurant in that immediate vicinity.

PETE BALISTRERI was observed to leave Gallagher's in his car at about 2:10 a.m. but subsequent checks at his home reflected that he did not return directly home and it was noted that the car driven by his girl friend (SHERRI CUSHINGS, hostess at Gallagher's), was parked in the parking lot of the Belmont Hotel until at least 3:15 a.m. although neither CUSHINGS or PETE BALISTRERI was observed at the Belmont.

MI 94-316

The Chicago Office on July 31, 1963 furnished the following information relative to Illinois license [redacted] observed at Gallagher's Restaurant Parking Lot March 3, 1963 when a closed party was in progress:

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Illinois license [redacted] is registered to JOHN NUZZO, [redacted] on a 1962 Oldsmobile Town Sedan, Factory Number 628M15203.

A search of the records of the Chicago Police Department was caused to be made by Investigative Clerk RICHARD D. ALLEN on April 12, 1963, and no record identifiable with JOHN NUZZO was located.

Captain NORMAN GLAUNER, Morton Grove, Illinois, Police Department advised SA HARVEY N. JOHNSON, Jr., on June 26, 1963, that his files contained no record identifiable with NUZZO.

On April 8, 1963, Investigative Clerk ALLEN caused a search of the Chicago Credit Bureau, Incorporated, 538 South Wabash, to be made, and the only information in the file was a record of the \$1,200.00 judgment against NUZZO dated January 18, 1963, by the Roosevelt Loan Company.

ALBERT ABEGG, Credit Bureau of Evanston, Incorporated, advised SA JOHNSON on June 24, 1963, that NUZZO has been listed in their files since July, 1962, and was supposedly employed as a "labor welfare", not further identified except that he had been so employed for six years at \$1,000.00 per month. Nothing derogatory was contained in the file.

A search of the indices of the Chicago Division revealed that JOHN NUZZO, son of JAMES NUZZO (deceased), who operated the Rush Liquor Stores, an organization which was always linked with the hoodlum element in Chicago, by his own admission, was an associate and friend of individuals who have long been known as individuals engaging in one type of illegal activity or another. JOHN NUZZO became a partner in the Park-Randolph Cigarette Company and in a series of articles published in the "Chicago Daily News" in connection with hoodlum infiltration into the cigarette business JOHN NUZZO and associates were promptly mentioned as those who were trying to infiltrate into the tobacco business.

MI 94-316

The following information was received August 1, 1963 from JAMES C. BRUNER and OSIE J. DOMPIER, who identified themselves with credentials as Customs Agents of the Treasury Department from Chicago, address there 610 South Canal Street, telephone 427-5769. They furnished the following information:

On July 12, 1963 they arrested in Chicago an individual named PATRICE DANIGAN, aka, PHILADOR DUPONT, MICHAEL DUPONT, DANIGAN-PHILADOR. At the time of his arrest, he had in his possession 120 grams of Vitamin B12 and furnished them information by which they recovered an additional 400 grams from a safety deposit box he had in New York City - total value of the 520 grams \$23,000. He had been in the country on a visitor's visa from France since May 10 and Customs service has reason to believe that he entered the country with 1250 grams and had disposed of it all except the 520 grams that they recovered.

On his arrest PAUL A. LAROCQUE, [REDACTED] an attorney for the French Consulate, inquired into the matter since DANIGAN is French citizen and at DANIGAN's request immediately called BROOKS STEVENS, a wealthy Milwaukee automobile and boat designer. DANIGAN felt that STEVENS would immediately assist him but STEVENS showed no immediate interest and, in fact, said he might have met DANIGAN but did not remember him on one of his numerous trips abroad. In about ten days STEVENS called back and put up a cash bond in the amount of \$2,000 for DANIGAN. At the same time STEVENS said that some local attorneys (from Milwaukee) would come down to Chicago to assist the court appointed attorneys in DANIGAN's defense.

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Because considerable of his Vitamin B12 has been smuggled into the country and sold to various pharmaceutical discount houses at about \$25 a gram (the American market is double this) and because DANIGAN has no apparent resources of his own - he was broke when apprehended - Customs believes that his operations are financed possibly by the criminal element in the United States. This belief was further strengthened by informant information they received in Chicago that "FRANK BALISTRERI, head of the syndicate in Milwaukee, is interested in this matter." They could furnish no additional information relative to the alleged interest of BALISTRERI.

MI 94-316

MI T-7 [redacted] stated that [redacted]

b7D

[redacted]

[redacted]

b7D

The Newark Office advised on July 18, 1963 that COONSBURG is undoubtedly HAROLD KONIGSBERG, a top hoodlum in the Newark Division, who has an extensive criminal record and has a reputation as a hit man allegedly having been responsible for the death of several individuals. Newark said that KONIGSBERG controls an extensive shylock operation as well as handling stolen goods and that he recently was sentenced to a term of ten years in Federal Court, Newark on conviction for receiving stolen property.

Newark said that in February, 1963 KONIGSBERG administered a severe beating to a MICKEY ROSENBERG at ROSENBERG's failure to pay off a shylock loan after which ROSENBERG filed a complaint with the Newark Police Department for the assault by KONIGSBERG and KONIGSBERG was arrested. This matter is still pending in local courts in New Jersey.

MI T-1 [redacted] stated that [redacted]

b7D

[redacted]

The car was observed by reporting agent as a 1962 or 1963 Chevrolet Impala, Missouri license BC 2582 which was determined to be registered to JOE S. AMADOR, 4109 Blue Ridge, Kansas City, Missouri. The Kansas City Office advised on June 27, 1963 that AMADOR was employed by the

MI 94-316

Southeastern Bell Telephone Company, Kansas City, that he was a naturalized citizen of the United States having been born May 19, 1909 at Nicaragua, Central America, that he was married to THERESA MARCHESE, who is a sister to the wife of BUSTER BALESTRERE and JOE GURERA.

The Southeastern Bell Telephone Company records show that he was on vacation at the time of his appearance in Milwaukee.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 10, 1963

In Reply, Please Refer to
File No. 94-316

Title	FRANK PETER BALISTRIERI
Character	ANTI - RACKETEERING
Reference	Report of SA JOHN A. HOLTZMAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
September 10, 1963

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used in
the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

MI T-9

MI T-10

MI T-11

MI T-12

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/21/64	INVESTIGATIVE PERIOD 10/10/63 - 1/7/64
TITLE OF CASE "CHANGED" FRANK PETER BALISTRIERI, aka Sebastian Balistrieri, Frank Gallagher		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY lmp
		CHARACTER OF CASE AR	

The title is marked changed to reflect the names of SEBASTIAN BALISTRIERI and FRANK GALLAGHER, allegedly used by the subject while he was operating Midwest Scrap Metal Company in 1959.

REFERENCE

Report of SA JOHN A. HOLTZMAN at Milwaukee 11/21/63.

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3116-280	MCT-46
③ - Bureau (92-3116) (Encl: 2) (RM)		REC-45	
1 - USA, Milwaukee		5 JAN 24 1964	
2 - Milwaukee (94-316)			
Dept - 1-30			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REC-PO	STATE DEPT.	
REQUEST RECD.		- A -	
DATE FWD.		COVER PAGE	
HOW WD.			

MI 94-316

LEADS

MILWAUKEE DIVISION

1. Continue to determine financial situation of the subject and the source of his income.
2. Report information received from other offices based on leads set out by separate communication.
3. Attempt to develop additional informants to more fully determine subject's contacts and operations.

INFORMANTS

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-8

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: January 21, 1964

Office: MILWAUKEE

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI - RACKETEERING

*Wise
S.C.*

Synopsis: JOHN FRANK ~~NUCIANI~~, who was alleged to have delivered a sizable amount of money to subject on 9/24/63, was determined to have been incarcerated since 9/5/63. Subject acknowledged making trip to Chicago, refuses info as to trip to Kansas City. Informants indicate he met "Milwaukee PHIL" ALDERISIO and later SAM GIANCANA. Info set out as to his business endeavors, jukebox business with Samson Enterprises; indication that he is the owner of Henri's Show Lounge and that he formerly operated Midwest Scrap Metal Co. as SEBASTIAN BALISTRIERI. He is possibly considering opening a new joint. Meeting held at Gallagher's 1/6/64 to attempt to smooth over factionalism existing between subject's Outfit and AUGUST MANIACI's group. Info that subject and TOMMY JENNARO met with two unknown hoodlum types, individuals from out of town.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

On December 30, 1963 the Charlotte Office advised that MIKE JOE ~~SINO~~, who was subsequently identified as FIORE JOHN ~~LUCIANO~~, FBI # [redacted] and WILLIAM DUNN, subsequently identified as JOHN EDWIN MANCINI, FBI # [redacted], were arrested in Greenville, South

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MI 94-316

Carolina in possession of two stolen automobiles on September 5, 1963 and have been constantly incarcerated since that date. It is noted that LUCIANO was positively identified by an informant as individual bringing a large sum of money to the subject from Chicago on September 21, 1963.

On December 26, 1963 Detective AUGUST KNUEPPEL, Special Assignment Squad, Milwaukee Police Department, stated that he had recently talked to the subject and asked him about his use around the first of October of a Hertz Rent-a-Car for trips outside Milwaukee, specifically to Chicago and Kansas City, informing subject that he, KNUEPPEL, had received information to this effect. KNUEPPEL said that subject told him that he had just taken a little vacation, and he acknowledged that he had gone to Chicago but refused to say whether he had been to Kansas City or not. He did specifically deny going to California with the rented car.

On this occasion Detective KNUEPPEL said that BALISTRIERI was doing very well at Gallagher's at the present time with his rock and roll band which is attracting a young crowd into the place.

[redacted] MI T-1 stated that [redacted]

b7D

MI T-2 [redacted] also stated that BALISTRIERI

b7D

[redacted] MI T-3 stated that BALISTRIERI [redacted]

b7D

This informant stated that [redacted]

b7D

MI 94-316

MI T-3 stated that [REDACTED]

b7D

Captain GEORGE A. SPRAGUE, Sixth District, Milwaukee Police Department, furnished the following information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND on November 14, 1963:

Samson Enterprises, Milwaukee, owns a large bowling alley in the vicinity of the Red Carpet Inn on South 27th Street, Milwaukee, and BALISTRERI has about twelve jukeboxes in this bowling alley. It is noted that Captain SPRAGUE had previously advised reporting agent that a number of these jukeboxes were not properly licensed and when officers of his, SPRAGUE's, district determined this fact SPRAGUE told them to seize the jukeboxes and immediately he was contacted by FRANK BALISTRERI and arrangements were made for BALISTRERI to get licenses for these boxes although they are not openly in his name.

[REDACTED] MI T-4 stated that [REDACTED]

b7D

MI T-5 stated [REDACTED] that [REDACTED]

b7D

Informant said that [REDACTED]

b7D

MI 94-316

b7D

Internal Revenue Service, Milwaukee, has an affidavit from Mrs. NILA JEWETT dated October 11, 1963 which contains the following information among others:

Sometime during the fiscal year ending April 30, 1959, the Altex Corporation learned that they were losing aluminum siding by theft and reported the matter to police agencies. After investigating officers learned the identity of the persons involved in the theft, they reported it to the officers of Altex Aluminum. Then the affidavit states: "Charles Boggio, in his capacity as manager of Altex Corporation, directed that an invoice be prepared billing the stolen siding as a sale on April 30, 1959 to Employees Wholesale Distributing Company, 3238 West Fond du Lac Avenue, Milwaukee, Wisconsin, a business venture in which he was a partner. I believe that Miss Alice Boettcher was the billing clerk at this time and prepared Altex Corporation Invoice number 3552 dated April 30, 1959 Invoiced to Employees Wholesale Distributing Company for \$13,066.72. On the basis of this invoice, I (Mrs. JEWETT) entered the sale at page 46 in the sales journal and debited the Accounts Receivable rendering statements to Employees Wholesale, transactions relating to this sale were not included. However, I carried in pencil on the item column of the ledger sheets the details relating to this invoice." The affidavit then sets forth the bookkeeping transactions showing repayments of stolen merchandise. Three of the entries dated July 17, 1959, March 25, 1960, and April 7, 1960 were noted as coming from DE LUCA. JEWETT stated that she knew the DE LUCA checks

MI 94-316

were to be applied against the merchandise stolen. These checks totalled \$2,000. In addition, three entries referred to stolen merchandise which was returned and credit memos issued totalling \$1, 349.00. On April 30, 1961 she was told to charge off as bad debts the balance of this account then at \$9,717.12.

On page 13 of the affidavit Mrs. JEWETT states that on August 4, 1961 Altex Corporation received a check of \$2,000 from Midwest Scrap Metal Company which was deposited to the Altex Corporation bank account. She didn't know where to enter this amount on the books of Altex so posted it as a receipt to an account to "Accounts Receivable - Other." This upset the balance of her account and she made repeated inquiries of HARVEY ARNDT, then the company manager, and SAM COCO, as to how to post the receipt of the \$2,000. On August 31, 1961 she said HARVEY ARNDT told her that the \$2,000 received from Midwest Scrap Metal Company on August 4, 1961 represented part payment on the stolen aluminum siding. She then made ledger entries correcting the situation and showing the credit to the special account of the Employees Wholesale which was used to cover repayments for the stolen merchandise.

MI T-6 stated [redacted] that [redacted]

b7D

This informant reported [redacted] that [redacted]

b7D

Informant reported that [redacted] BALISTRERT

b7D

MI 94-316

MI T-7 also reported

that

b7D

This informant said

b7D

Informant said that BALISTRERI

b7D

MI 94-316

This informant stated that [REDACTED]

b7D

MI T-2 on [REDACTED]

said that BALISTRIERI [REDACTED]

b7D

This informant recalls that [REDACTED]

b7D

MI T-3 [REDACTED]

said that [REDACTED]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 94-316

Milwaukee, Wisconsin
January 21, 1964

Title	FRANK PETER BALISTRIERI
Character	ANTI - RACKETEERING
Reference	Report of SA JOHN A. HOLTZMAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

January 21, 1964

In Reply, Please Refer to

File No. 94-316

FRANK PETER BALISTRIERI
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 67

Page 3 ~ Duplicate;
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Page 5 ~ Duplicate;
Page 6 ~ OTHER - Sealed Court Order;
Page 7 ~ OTHER - Sealed Court Order;
Page 8 ~ OTHER - Sealed Court Order;
Page 9 ~ OTHER - Sealed Court Order;
Page 10 ~ OTHER - Sealed Court Order;
Page 11 ~ OTHER - Sealed Court Order;
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/19/81

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (183A-518) (~~RUC~~) (ROC RA)

RICO

OO: MILWAUKEE

Re Milwaukee teletype to Bureau 3/26/80 and Rockford RA telecall to Milwaukee 5/11/81.

For information of receiving offices, Phillip Joseph Emmordeno, a member of the Rockford, Illinois, LCN family, died of natural causes on Wednesday, 5/6/81. Funeral services were held on Saturday, 5/9/81, with internment following at a local cemetery. These services were attended by all the known members of the Rockford LCN family.

Emmordeno was 70 years old at the time of his death, was residing at 2433 Holmes Street, Rockford, and was a self-employed contractor and part-owner of Grant's Park Tavern, the latter being a well-known gathering spot for the area LCN.

Observed attending the rosary which occurred at 7:30 p.m. on Friday, 5/8/81 was an individual operating a vehicle with Wisconsin license MCC 80. same being registered to

- ② - Bureau
 2 - Milwaukee (183A-96)
 5 - Chicago
 2 - 183A-518
 1 - 92-1714
 1 - 66-1389 Sub A)

GBF:kjd (9)

23 MAY 20 1981

1 - 183A-1154 (Info)

Approved: JOI/c
55 JUN 17 1981

Transmitted

(Number)

(Time)

Per

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CG 183A-518

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. 1. Advise appropriate prosecuting officials of demise of Phillip Emmordeno.

2. Conduct indices and local record checks on to determine any connection with Milwaukee LCN family and advise Chicago (Rockford RA) of results.

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MI0014 1631834

PP HQ BQ CO DL MM NY TP

DE MI

P 121334Z JUN 81

FM MILWAUKEE (183-96) P

TO DIRECTOR PRIORITY

ATTN: SEAN MC WEENEY, ORGANIZED CRIME SECTION

BROOKLYN-QUEENS PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC EDWARD SHARP)

COLUMBIA PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC)

DALLAS PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC)

MIAMI PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC)

NEW YORK PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC RICHARD BRETZING)

TAMPA PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC)

BT

UNCLAS E F T O

OO: MILWAUKEE.

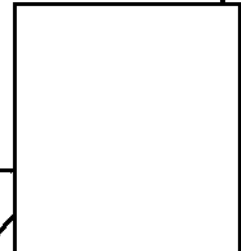
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TELETYPE UNIT

12 JUN 81 19 31Z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

Refused



183-1357-209

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RECORDED COPY FILED IN
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164

PAGE TWO MI 183-96 UNCLAS E F T O

[REDACTED] OO: NEW YORK.

[REDACTED] OO: TAMPA.

RE MILWAUKEE TELETYPE TO BUREAU MAY 6, 1981; BUREAU TELETYPE
TO RECEIVING OFFICES JUNE 5, 1981.

RE MILWAUKEE TELETYPE SET FORTH MILWAUKEE'S DESIRE FOR [REDACTED]

[REDACTED]
[REDACTED] ON JUNE 10, 1981, CHICAGO
STRIKE FORCE ATTORNEY [REDACTED] TELEPHONICALLY CONVERSED WITH
TAMPA STRIKE FORCE ATTORNEY [REDACTED] WHO INTERPOSED NO LEGAL
OBJECTION TO THE PROPOSED GRAND JURY [REDACTED]
[REDACTED]

MILWAUKEE DIVISION IS COGNIZANT OF PLANNED ACTIVITIES IN
NEW YORK AND OTHER DIVISIONS REGARDING THE TERMINATION OF THE
[REDACTED] PROJECT AROUND [REDACTED] AND WILL CERTAINLY BE AS
FLEXIBLE AS POSSIBLE RE THE TIMING OF THE AFOREMENTIONED GRAND JURY
APPEARANCES. IT SHOULD BE POINTED OUT, HOWEVER, THAT
THIS DIVISION IS RUNNING UNDER A TIGHT TIME SCHEDULE DUE TO THE
TERMINATION OF [REDACTED]

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PAGE THREE MI 183-96 UNCLAS E F T O

[REDACTED]. MILWAUKEE THUS BELIEVES IT IS
NECESSARY TO HAVE THE GRAND JURY PHASE COMPLETED BY [REDACTED] TO
ALLOW TIME FOR THE PROSECUTION MEMO TO BE PREPARED AND APPROVED BY
THE JUSTICE DEPT. SO THE CASE CAN BE INDICTED WITH SOME MARGIN OF
SAFETY. IT IS THUS STRONGLY HOPED THAT THIS DIVISION CAN
GO AHEAD WITH THE [REDACTED] FGJ APPEARANCES AND ALTHOUGH A
WEEK OR TWO OF FLEXIBILITY CAN, IF ABSOLUTELY NECESSARY, BE
UTILIZED, ANY MORE THAN A TWO7WEEK DELAY COULD JEOPARDIZE
MILWAUKEE'S CASE.

THUS, UNLESS ADVISED TO THE CONTRARY, [REDACTED]
[REDACTED]

AS BUREAU IS AWARE, MILWAUKEE HAS KNOWN SINCE AT LEAST SUMMER
OF 1979 THAT "MILWAUKEE JOURNAL" REPORTER WALTER FEE HAS BEEN IN
POSSESSION OF INFORMATION RE PORTIONS OF THE [REDACTED] UNDERCOVER
PROJECT. FEE HAS WITHHELD PRINTING THIS STORY AT THE REQUEST OF
THE MILWAUKEE DIVISION, AND MILWAUKEE HAS MAINTAINED
PERIODIC LIAISON WITH FEE TO INSURE THAT THE ARTICLE
WAS NOT PRINTED WITHOUT FOREWARNING TO FBI. MEETING WAS HELD JUNE 2,

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PAGE FOUR MI 183-96 UNCLAS E F T O

1981, WITH FEE AT HIS REQUEST, AT WHICH TIME HE ADVISED OF HIS CONCERN HE MIGHT GET "SCOOPED" ON HIS ARTICLE AND OF HIS DESIRE TO RUN IT SOON.

FEE ADVISED THAT HIS ARTICLE WOULD INCLUDE THE FACT THAT THE

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FEE ADVISED FURTHER THAT HE BELIEVES

MILWAUKEE DOES NOT KNOW THE SOURCE OF FEE'S INFORMATION, BUT IT SEEMS TO BE GENERALLY ACCURATE. SAC, MILWAUKEE, DOES NOT BELIEVE THIS INFORMATION CAME FROM PERSONNEL IN MILWAUKEE DIVISION.

ANOTHER MEETING WITH FEE SCHEDULED FOR JUNE 22 AT FEE'S REQUEST.

PAGE FIVE MI 183-96 UNCLAS E F T O

MILWAUKEE DESIRES TO LET FEE RUN THE STORY AS SOON AS POSSIBLE AND THE TIMING OF SUCH A STORY SHOULD COINCIDE WITH ACTIVITIES RE THE SHUTDOWN OF THE [REDACTED] OPERATION. (THIS STORY COULD IN FACT CONTRIBUTE TO TITLE III CONVERSATIONS.) ALTHOUGH FEE CAN PROBABLY BE DELAYED FOR A SHORT PERIOD OF TIME IN THE PRINTING OF THE STORY, HE WILL NOT BE WILLING TO WAIT VERY LONG.

RECIPIENT OFFICES ARE REQUESTED TO KEEP THESE FACTS IN MIND WHEN PLANNING CLOSEDOWNS OF UNDERCOVER OPERATIONS AND MILWAUKEE WILL CLOSELY COORDINATE THIS MATTER WITH FBIHQ.

BT

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6/5/81

UNCLAS E F T O

PRIORITY

#F12LEPP BQ CO MM MI NY TPDE HQ HOL21 #HWE

P 052105Z JUN 81

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FM DIRECTOR, FBI

[Redacted]

TO FBI NEW YORK PRIORITY, HAND CARRY IN SEALED ENVELOPE TO SAC
RICHARD BRETZING

FBI BROOKLYN/QUEENS PRIORITY, HAND CARRY IN SEALED ENVELOPE TO
SAC EDWARD SHARP

FBI MIAMI PRIORITY, HAND CARRY IN SEALED ENVELOPE TO [Redacted]

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[Redacted]

FBI COLUMBIA PRIORITY DELIVER IN SEALED ENVELOPE TO SSRA,
CHARLESTON RESIDENT AGENCY, [Redacted]

FBI MILWAUKEE PRIORITY HAND CARRY IN SEALED ENVELOPE TO ASAC

[Redacted]

FBI TAMPA PRIORITY HAND CARRY IN SEALED ENVELOPE TO SA [Redacted]

[Redacted]

BT

UNCLAS E F T O SECTION 1 OF 2

[Redacted] 00: NEW YORK

[Redacted] 00: TAMPA

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jb
[Handwritten signature]

AGR: *[Handwritten initials]*

6/5/81 3028/L 5716

- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. MCWEENEY
- 1 - MR. [Redacted]

183-1357-
NOT RECORDED
136 JUL 6 1981

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183-4962-2

55 JUL 13 1981

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[Handwritten initials]

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[REDACTED] : 00: COLUMBIA

[REDACTED] 00: MILWAUKEE

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[REDACTED] : 00: BROOKLYN/QUEENS

[REDACTED] : 00: COLUMBIA

ON JUNE 3-4, 1981, EXECUTIVE, SUPERVISORY AND AGENT PERSONNEL FROM ALL RECEIVING OFFICES, WITH THE EXCEPTION OF MILWAUKEE, MET WITH EXECUTIVE AND SUPERVISORY PERSONNEL FROM THE ORGANIZED CRIME SECTION (OCS), CRIMINAL INVESTIGATIVE DIVISION (CID), AT THE TWIN BRIDGES MARRIOTT, ARLINGTON, VIRGINIA, TO DISCUSS CAPTIONED INVESTIGATIONS.

THE FOLLOWING IS A SUMMARY OF THE STATUS OF EACH OFFICE'S INVESTIGATIVE EFFORTS:

[REDACTED] - BROOKLYN/QUEENS

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[REDACTED]

[REDACTED] - COLUMBIA

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[REDACTED]

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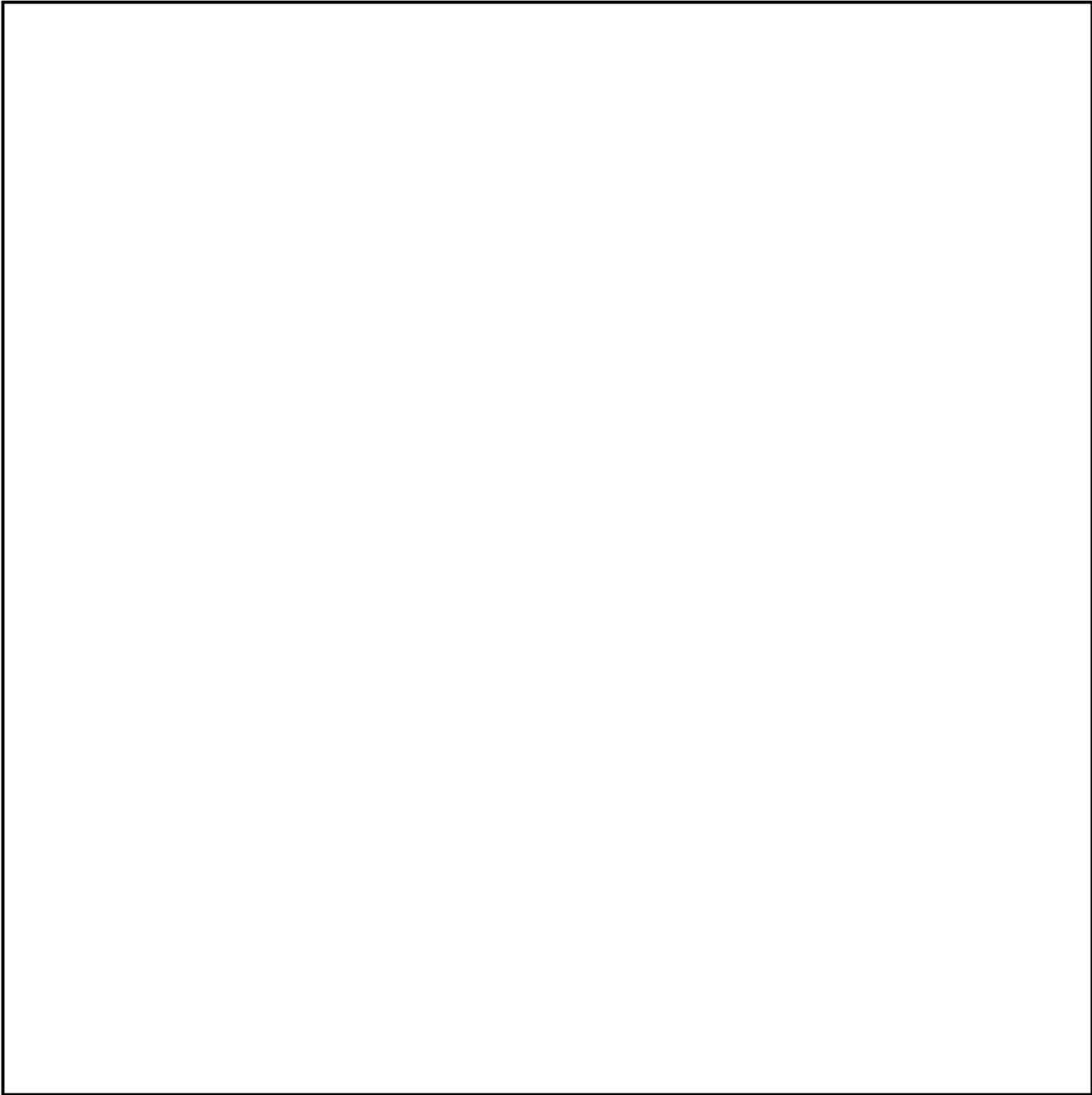
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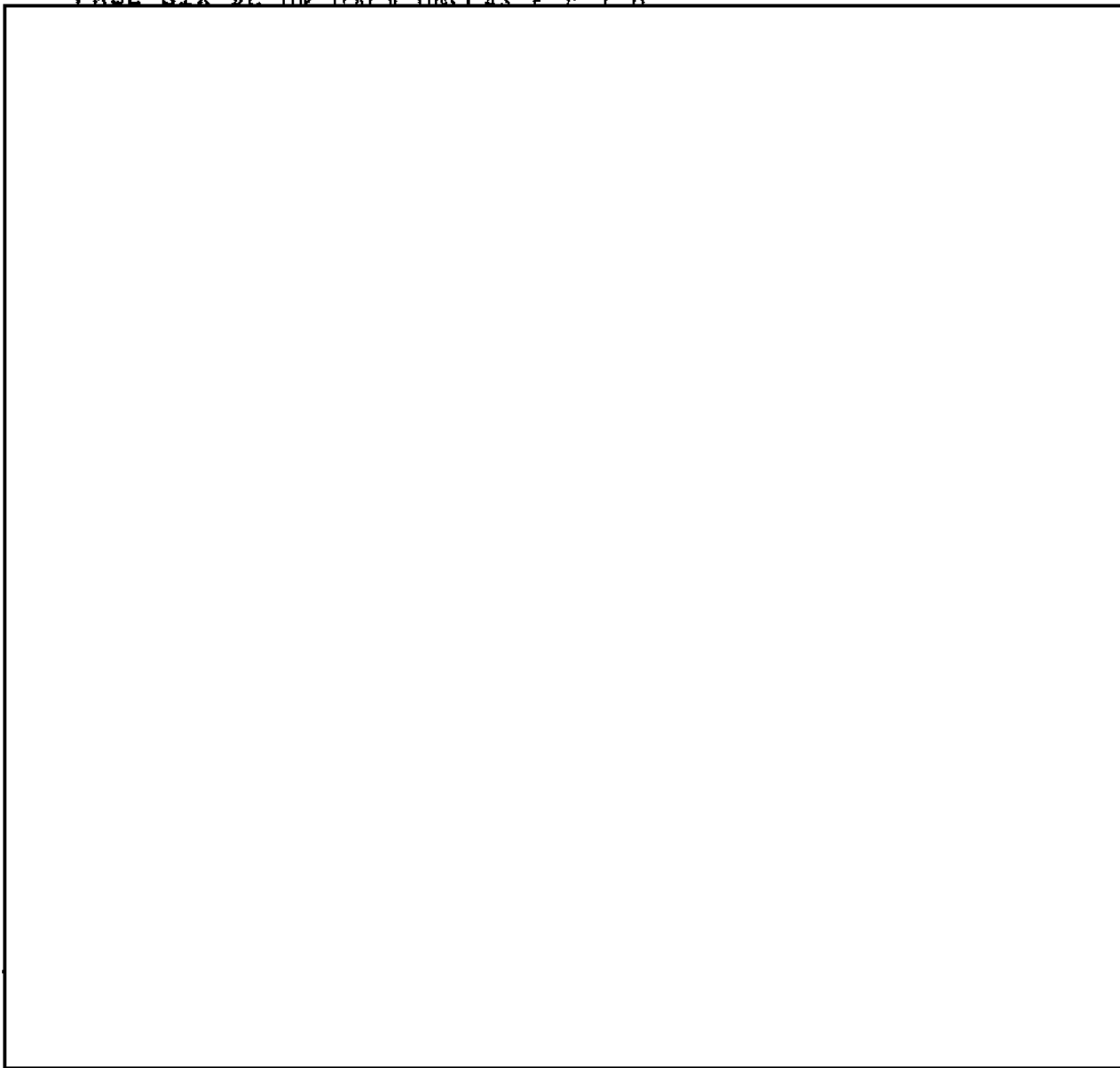
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P 052105Z JUN 81

FM DIRECTOR, FBI

TO FBI NEW YORK PRIORITY, HAND CARRY IN SEALED ENVELOPE TO SAC
RICHARD BRETZING

FBI BROOKLYN/QUEENS PRIORITY, HAND CARRY IN SEALED ENVELOPE TO
SAC EDWARD SHARP

FBI MIAMI PRIORITY, HAND CARRY IN SEALED ENVELOPE TO [REDACTED]

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[REDACTED]
FBI COLUMBIA PRIORITY (DELIVER IN SEALED ENVELOPE TO SSRA,
CHARLESTON RESIDENT AGENCY, [REDACTED])

FBI MILWAUKEE PRIORITY (HAND CARRY IN SEALED ENVELOPE TO ASAC
[REDACTED])

FBI TAMPA PRIORITY (HAND CARRY IN SEALED ENVELOPE TO SA [REDACTED])
[REDACTED]

BT

UNCLAS E F T O SECTION 2 OF 2

[REDACTED] - TAMPA

1. [REDACTED]

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DE MI

P 230041Z JUN 81

FM MILWAUKEE (183-96) (P)

TO DIRECTOR PRIORITY

ATTENTION: SEAN MC WEENEY, ORGANIZED CRIME SECTION
BROOKLYN-QUEENS PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC EDWARD SHARP)

COLUMBIA PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC)

DALLAS PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC)

MIAMI PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC)

NEW YORK PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC RICHARD BRETZING)

TAMPA PRIORITY

(HAND CARRY IN SEALED ENVELOPE TO SAC)

BT

UNCLAS E F T O

[REDACTED] OO: MILWAUKEE

12:10
6/16
55 JUL 23 1981

CONTACTED
6/29/81

RW

Product (FAIR)

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SECTION



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183-1357-210

JUL 9 1981



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[REDACTED] 00: NEW YORK. [REDACTED] 00: TAMPA.

REMITEL JUNE 12, 1981.

REMITEL POINTED OUT THE FACT THAT MILWAUKEE JOURNAL REPORTER WALTER FEE HAS BEEN IN POSSESSION FOR APPROXIMATELY TWO YEARS OF INFORMATION REGARDING PORTIONS OF THE [REDACTED] UNDERCOVER PROJECT. ON JUNE 22, 1981, FEE CAME TO THE MILWAUKEE OFFICE AND ADVISED HE INTENDED TO RUN HIS ARTICLE ON JUNE 23, 1981. HE WAS REQUESTED TO WITHHOLD RUNNING HIS ARTICLE AND RELUCTANTLY AGREED TO DO SO, BUT IS EXTREMELY CONCERNED ABOUT BEING "SCOOPED". (THIS IS OF CONCERN TO MILWAUKEE DIVISION ALSO AS IT WOULD BE EXTREMELY POOR FOR PRESS RELATIONS WITH MILWAUKEE JOURNAL IF FEE WERE SCOOPED AFTER WITHHOLDING PUBLISHING OF HIS ARTICLE FOR THE BENEFIT OF THE FBI.

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FEE WAS ADVISED IT WAS HOPED THAT THE FBI WOULD HAVE NO OBJECTION TO FEE RUNNING THE ARTICLE IN THE NEAR FUTURE, AND FEE ASKED FOR A MORE SPECIFIC TIME FRAME. HE WAS ADVISED IT WAS HOPED HE COULD RUN THE ARTICLE NO LATER THAN JULY 22, 1981.

FBIHQ IS REQUESTED TO KEEP MILWAUKEE APPRISED OF DEVELOPMENTS IN THE CLOSEDOWN OF THE [REDACTED] AND RELATED INVESTIGATIONS AND TO ADVISE THIS DIVISION AS SOON AS FEE'S STORY CAN BE RUN WITHOUT

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PAGE THREE MI 183-96 UNCLAS E F T O . . .

JEOPARDIZING UCA'S. IT SHOULD AGAIN BE POINTED OUT IN THIS REGARD THAT MILWAUKEE DIVISION DOES NOT KNOW HOW FEE OBTAINED HIS STORY, BUT THIS DIVISION IS GOING TO MERELY TELL HIM THAT THE FBI IS NO LONGER REQUESTING HE WITHHOLD THE RUNNING OF HIS STORY AT THE PROPER TIME, AND THAT THE FBI WILL NOT COMMENT ON THE STORY.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/22/81

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (183A-518) (RUC) (ROC RA)

RICO
 OO: MILWAUKEE

Re Milwaukee teletype to Bureau 3/26/80 and Rockford
 RA telcall to Milwaukee 6/19/81.

For information receiving offices, Giuseppe Zito, aka
 Joe Zito, Diamond Joe Zito, Joe Bruno, Joe Diamond, died at
 3:10 p.m. on Sunday, 6/14/81, at St. Anthony's Hospital in
 Rockford, Illinois. Zito's death was apparently the result of
 complications from a stroke that he suffered during the morn-
 ing hours of Thursday, 6/11/81, being conveyed by public ambu-
 lance from his residence to St. Anthony's Hospital at 11:43 a.m.
 Zito remained in the hospital's intensive care until his
 death.

LEADMILWAUKEE

AT MILWAUKEE, WISCONSIN. Advise USA Milwaukee of
 demise of Giuseppe Zito.

② - Bureau
 2 - Milwaukee
 5 - Chicago
 2 - 183-518
 1 - 183-1154

1 - 92-1747
 1 - 66-1389 Sub A

17 JUN 26 1981

GBF:kjd (9)

Approved: JOE/K
 55 AUG 5 1981

Transmitted _____
 (Number) (Time)

Per _____

FBI

TRANSMIT VIA: 5

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 7/2/81

TO: DIRECTOR, FBI
(ATTENTION: FBI LABORATORY, DOCUMENT SECTION)

FROM: SAC, MILWAUKEE (183A-96 SUB V) (P)

[redacted] aka;

[redacted] aka;

RICO - HOBBS ACT;
EXTORTION: MAIL FRAUD
OO: MILWAUKEE

10709002

Re Milwaukee report of SA [redacted], dated 5/8/81.

Enclosed for the FBI Laboratory, Document Section, are two one page documents, bearing the headings "Special Meeting of Shareholders", signed [redacted], and "Annual Meeting of Shareholders and Officers", which is unsigned.

For the information of the Bureau, the enclosed documents purport to be legitimate minutes of meetings held of the shareholders and directors of Alioto Distributing, Inc. (ADI), 1213 East Kensington, Shorewood, Wisconsin [redacted]

[redacted], on 6/18/70 and 9/25/70 respectively. As set forth in referenced report [redacted] and [redacted]

LCN boss Frank Peter Balistreri, have systematically taken over control of ADI from Mrs. [redacted]

[redacted], who owned and operated ADI until his death on 10/21/76. ~~SENED ENCL~~

③ - Bureau (Enc. 2) (RM)

2 - Milwaukee

(1 - 183A-96 Sub V)

(1 - 183A-96)

RAM:cal

(5)

23 JUL 8 1981

Approved: [signature]

Transmitted [signature]

(Number)

(Time)

Per [signature]

INCONS

JUL 27 1981

Out low to SFR

8/25/81 *WBL*

Out. To

to [redacted]
Not handle.

9/3/81

RECEIVED

JUL 8 5 59 PM '81
EVIDENCE CONTROL
CENTER

Kenrick

JUL 9 10 41 AM '81
JUL 9 10 41 AM '81
JUL 9 10 41 AM '81

RECEIVED
JUL 17 3 08 PM '81
EVIDENCE CONTROL
CENTER

On 7/2/81, a conference was held with U. S. Strike Force Attorney [redacted] Milwaukee, Wisconsin, at which time [redacted]

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[redacted]. It is apparent that in the event of a trial in this matter that the defense will use the enclosed document, which is signed by [redacted] and which is dated 6/18/70, to show [redacted] of ADI. It is the contention of the Milwaukee Office that this document is, in fact, a bogus one and it is believed that it was typed some time after Joe Alioto's death. The Milwaukee Office is currently examining numerous documents that were secured during the search of the law office of [redacted]

[redacted], on 3/5/80, to locate which documents bear the same typewriting characteristics as the enclosed two documents, that were also seized during this search. Milwaukee has been unable to date to locate any typing similar to these documents, but these efforts continue.

Milwaukee investigation continuing.

REQUEST OF THE BUREAU

The FBI Laboratory, Document Section, is expeditiously requested to conduct a thorough examination of the typing contained on the enclosed two documents, to include but not limited to determining the type of typewriter used to prepare these documents, when such typewriter or type was manufactured and compare the enclosed documents to determine if they were typed on the same typewriter. These documents should be returned to Milwaukee upon completion of examination.

The Document Section is also requested to conduct an ink analysis test on the enclosed document bearing the name [redacted] in an effort to determine the manufacturer of this ink and the date of manufacturing, in order to establish the actual age of this ink.

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4. 4. 4.

Personnel

Date: 7/30/81

COMMUNICATIONS SECTION (Enc. 1)

b7E

McQuarrie

183-1357-212

Approved: *[Signature]*

ENCLOSURE

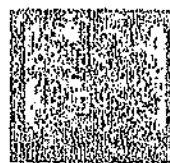
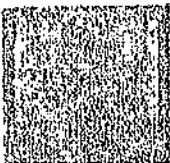
21 AUG 5 -1981

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cc to  nyong

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97 AUG 19 1981 156



ENCLOSURE 183-1357-312

F. MILWAUKEE JOURNAL

Thursday, July 30, 1961

Latest Edition

FBI agents infiltrate local Mafia

By Walter Pao

(c) 1961 The Milwaukee Journal

Two undercover FBI agents infiltrated the Milwaukee Mafia as part of an investigation that has uncovered extensive information that could lead to the indictments of several organized crime figures here and in several other cities.

At the same time that undercover FBI agents were posing as Arab sheiks during the Abscon investigation that resulted in the conviction of seven congressmen, two undercover FBI agents penetrated the business operations of Frank J. Ballistreri in Milwaukee, sources said.

The investigation, which began in January 1970, spread to several other cities, in-

cluding New York. The final part of the undercover operation recently was completed in another city.

An FBI spokesman in Milwaukee said Thursday morning that he would not comment on any aspect of the investigation.

The key to the operation in Milwaukee involved an undercover FBI agent who operated a vending machine business here in 1970. Sources confirmed that the business was really a dummy corporation designed to give the undercover FBI agent a front for his investigation.

Obtained much data

While working in the vending machine business here from March through August 1970, the agent compiled voluminous infor-

mation about the inner workings of Ballistreri's business enterprises.

According to a source, Ballistreri accepted the undercover agent as an associate about the agent was vouched for by a man Ballistreri thought was a member of the Mafia but who was, in fact, another FBI agent.

The other undercover agent learned a great deal about the gambling and loan-sharking businesses here, sources confirmed.

Sources said that one key question remained unanswered for the FBI in Milwaukee: It concerns whether Ballistreri learned about the undercover man late in the summer of 1970, and, if he found out, whether he told other reputed Mafia bosses

about his predicament to avoid embarrassment when the information became public.

The undercover investigation involving the vending machine business had its own arena of humor. The agent selected to handle the job had had no previous assignment related to organized crime, sources said.

Got crash course

He had had experience in several other operations, but before FBI supervisors assigned him to try to penetrate Ballistreri's organization, they gave him a crash course in the history of La Cosa Nostra in the United States. He also was told the identities of the reputed members of the Milwaukee Mafia and the men and women who serve

Turn to Page 10

2 FBI agents infiltrate Mafia

From Page 1

at their go-betweens.

The agent, who is not Italian, also was coached on language expressions and customs used in some of the restaurants and nightspots where Ballistreri is welcomed.

In a copyright story published in October 1979, The Milwaukee Journal first reported the existence of a nationwide FBI investigation designed to show the extensive network of organized crime, including his Milwaukee connections.

In the intervening months, details of that effort have been checked both in Milwaukee and in Las Vegas, where Ballistreri, 63, and his son, Joseph, a Milwaukee lawyer, are being investigated in connection with an alleged skimming operation involving Las Vegas casinos.

Decision due soon

A source familiar with the start of the undercover operation said it was designed to bypass second-level people and "hit at the guts of the organization." He said the FBI was surprised at how easily the FBI agent was accepted into the vending machine business.

Sources said a federal grand jury that has been investigating Ballistreri for nearly two years would make a decision soon.

FBI affidavits filed in Federal Court and released last year state that Joseph Ballistreri, 40, and his brother John, 32, also a Milwaukee lawyer, control their father's vending machine interests. They also state that Frank Ballistreri oversees a web of legal and illegal businesses with a half-million-dollar payroll in 1978, "which he has fronted by relatives and friends."

Convicted in 1967

Sources said that the specific involvement of Ballistreri's sons was first discovered during the undercover operation.

Ballistreri was convicted in March 1967 of two felony counts of tax evasion. He began serving a prison sentence of one year and one day at Sandstone, Minn., in June 1971. He was released on parole in April 1972 after having served nine months and nine days.

Other FBI affidavits made public last year contend that syndicate hit men killed Milwaukeeans August Maniaci and August Palmisano at Ballistreri's request in 1975 and 1976. Those slayings remain unsolved.

The documents also state that court-approved surveillance once picked up a conversation in which Ballistreri said, "I am deadly and I surround myself with accountants."

The FBI agents who began the investigation in 1978 said they had found Ballistreri's organization to be fairly small — about 25 people — but well entrenched socially and politically in Milwaukee, sources said.

As an example, sources cited the fact that Joseph Ballistreri is the court commissioner of Circuit Judge Hugh O'Connell, a former district attorney.

They also stated that the FBI always was puzzled about why a city with a police department with about 2,000 officers did not have an organized crime squad.

Sources said FBI organized crime specialists also could never understand why public officials had downplayed the role of organized crime here during the past 15 years.

MI0001 2120001

HQ BQ NY TP

DE MI

P 310001Z JUL 81

FM MILWAUKEE (183-96) P

TO DIRECTOR PRIORITY

HANDCARRY IN SEALED ENVELOPE TO
CRIME SECTION.

BROOKLYN-QUEENS PRIORITY

HANDCARRY IN SEALED ENVELOPE TO SAC EDWIN J. SHARP.

NEW YORK PRIORITY

HANDCARRY IN SEALED ENVELOPE TO SAC RICHARD T. BRETZING

TAMPA PRIORITY

HANDCARRY IN SEALED ENVELOPE TO SA

BT

UNCLAS E F T O

RE MILWAUKEE TELETYPE TO BUREAU JULY 17, 1981.

UCA'S DEBRIEFED, IN A SECURE LOCATION, BY STRIKE FORCE

ATTORNEY

UCA'S

AND

21 AUG 17 1981

328

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Aff.	
Telephone Rm.	
Director's Sec'y	

ME/Spencer

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b6
b7C

55 SEP 2 1981

PAGE TWO MI 183-96 UNCLAS E F T O

AS A MATTER OF INTEREST, IT WAS [REDACTED] OPINION THAT BOTH UCA'S

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[REDACTED]

ON THIS DATE THE "MILWAUKEE JOURNAL", MILWAUKEE EVENING
NEWSPAPER, PUBLISHED AN ARTICLE ENTITLED "FBI AGENTS INFILTRATE
LOCAL MAFIA." THIS ARTICLE SETS FORTH BACKGROUND INFORMATION
PERTAINING TO THE UNDERCOVER PROJECT INITIATED IN MILWAUKEE
DURING JUNE, 1978. IN PARTICULAR, IT STATES THAT [REDACTED]

b7E

[REDACTED]

MILWAUKEE, AND THAT THEIR INVESTIGATIVE EFFORTS WERE TARGETED
AGAINST FRANK BALISTRIERI, MILWAUKEE LCN BOSS, AND HIS ASSOCIATES.
FACSIMILE COPIES OF THIS ARTICLE WILL BE FORWARDED TO THE BUREAU
AND RECEIVING OFFICES. ON THIS DATE PRIOR TO PUBLICATION OF THE
"MILWAUKEE JOURNAL", U.S. DISTRICT COURT JUDGE ROBERT W. WARREN
WAS ADVISED THAT THE ARTICLE WOULD BE APPEARING IN THE EVENING
EDITION OF THE "MILWAUKEE JOURNAL." WARREN WAS CONTACTED IN VIEW
OF HIS "MEMORANDUM AND ORDER" DATED DEC. 15, 1980, WHICH IS DIRECTED
TOWARDS PREVIOUS PRESS LEAKS WHICH HAVE OCCURRED IN REGARD TO THE
[REDACTED] INVESTIGATION, MILWAUKEE FILE 183-273, BUFILE 183-3025.

PAGE THREE MI 183-96 UNCLAS E F T O

WARREN WAS ASSURED THAT THE U.S. GOVERNMENT IS VERY CONCERNED
ABOUT THE SANCTITY OF THE GRAND JURY AND IS FURTHER CONCERNED
ABOUT PRESS LEAKS WHICH COULD AFFECT THE CURRENT INVESTIGATIONS
DIRECTED TOWARDS BALISTRIERI.

BT

137

1 2

8/26/81

UNCLAS E F T O

PRIORITY

*F1370PP MI BQ NY TPDE HQ H0137 *H04EMP 262056Z AUG 81

FM DIRECTOR FBI

TO FBI MILWAUKEE {183-96} PRIORITY

FBI BROOKLYN/QUEENS PRIORITY

ATTN: SUPERVISOR [REDACTED]

FBI NEW YORK PRIORITY

ATTN: STAFF PROGRAM MANAGER [REDACTED]

FBI SAN DIEGO PRIORITY

ATTN: SA [REDACTED]

FBI TAMPA PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

RE MILWAUKEE TELETYPE TO THE BUREAU, AUGUST 25, 1981.

MILWAUKEE'S RECOMMENDATION THAT SA [REDACTED] AND SA [REDACTED] TAKE PART IN THE INTERVIEWS OF [REDACTED] AND [REDACTED] IS NOT BEING APPROVED BY THE BUREAU. HOWEVER, NEW YORK SHOULD

1 - MR. R.E. WALSH

REW:JRG {2}

8/26/81

3036/6

5712

183-1337-217

Z AUG 27 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

AUG 27 1981

55 SEP 16 1981

2

CONFIDENTIAL

PAGE TWO DE HQ 0137 UNCLAS E F T O

RESPOND TO MILWAUKEE'S SUGGESTION THAT [REDACTED] AND [REDACTED] BE
INTERVIEWED CONCERNING ACTIVITIES THEY OBSERVED IN MILWAUKEE IN
1978 [REDACTED] INVESTIGATION.

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FOR THE INFORMATION OF SAN DIEGO, MILWAUKEE, AND NEW YORK,
A CONFERENCE WILL BE HELD IN NEW YORK CITY ON MONDAY, AUGUST 31,
1981. THE PURPOSE OF THIS CONFERENCE IS TO INSURE COMPLETE
COORDINATION OF ALL ACTIVITIES DEVELOPED IN MILWAUKEE [REDACTED]
AND [REDACTED] WITH ONGOING INVESTIGATIONS IN NEW YORK [REDACTED]
ADDITIONALLY, THIS CONFERENCE WILL BE USED TO COORDINATE UP-
COMING GRAND JURY ACTIVITY AND ANTICIPATED INDICTMENTS IN
MILWAUKEE IN ORDER TO INSURE THAT MILWAUKEE'S INVESTIGATIVE
INTEREST IS PROTECTED. SA [REDACTED] SAN DIEGO
DIVISION, ALONG WITH SAS [REDACTED] AND [REDACTED]
OF THE MILWAUKEE DIVISION, ARE AUTHORIZED TO ATTEND THIS
CONFERENCE. THE ABOVE MENTIONED SAS SHOULD CONTACT NEW YORK
SUPERVISOR [REDACTED] TO COORDINATE ARRIVAL AND LODGING.

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DO NOT WRITE IN THESE SPACES

CONFIDENTIAL

MIO006 2370318

PP HQ BQ CG CV KC LV MM NK NY SD TP

DE MI

P 250318Z AUG 81

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BROOKLYN-QUEENS PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

KANSAS CITY PRIORITY

LAS VEGAS PRIORITY

MIAMI PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

SAN DIEGO PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

[REDACTED]

RE BUREAU TELETYPE TO NEW YORK AUG. 5, 1981; MILWAUKEE

TELETYPE TO BUREAU AUG. 6, 1981; TELEPHONE CONVERSATION AUG. 11,

1981, BETWEEN SA [REDACTED] MILWAUKEE, AND SA [REDACTED]

[REDACTED]

RECEIVED
TELETYPE UNIT
25 AUG 81 0 37 z
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

183-1357-219
[Handwritten notes and stamps]

McKeene

[Handwritten initials]

183-1357-219

SEP 1 1981

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1-754

55 OCT 19 1981 754

NEW YORK DIVISION.

AS BUREAU AND OTHER RECEIVING OFFICES ARE AWARE, MILWAUKEE HAS CONSISTENTLY RECOMMENDED THAT ALL POSSIBLE EFFORTS BE MADE TO EXERT PRESSURE ON BENJAMIN "LEFTIE" RUGGIERO IN AN ATTEMPT TO OBTAIN HIS COOPERATION IN [REDACTED] CASE AND OTHER PENDING INVESTIGATIONS. MILWAUKEE ALSO ADVISED THAT [REDACTED]

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IN THIS REGARD, IT SHOULD BE NOTED THAT [REDACTED]

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PAGE THREE MI 183-96 UNCLAS E F T O

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MILWAUKEE STRONGLY SUGGESTS THAT IMMEDIATE CONSIDERATION BE

PAGE FOUR MI 183-96 UNCLAS E F T O

GIVEN TO INTERVIEW OF [REDACTED] AND [REDACTED] REGARDING THE

ABOVE SITUATIONS. IT IS RECOMMENDED THAT SA [REDACTED] AND SA [REDACTED]

TAKE PART IN SUCH INTERVIEWS IN VIEW OF [REDACTED]

[REDACTED]. STRIKE FORCE ATTORNEY [REDACTED] HAS ADVISED THAT

IF [REDACTED] AND [REDACTED]

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STRIKE FORCE ATTORNEY [REDACTED] HAS ADVISED THAT [REDACTED]

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NEW YORK SHOULD ADVISE MILWAUKEE IF ADDITIONAL BACKGROUND INFO
RE ABOVE CONVERSATIONS IS NEEDED, NOTING THAT PREVIOUS COMMUNICATIONS
BETWEEN MILWAUKEE AND NEW YORK HAVE DEALT WITH THIS SUBJECT.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTERTransmit attached by Facsimile - **UNCLAS** ^{dm} **OCT 20 1981**Precedence PRIORITY

To: FBI MILWAUKEE {183-96}

Date: 10/20/81

From: DIRECTOR FBI {183-1357}

Time: Transmitted - 6:10 PM

Subject: [REDACTED]

Initials -

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RECO.

00:MILWAUKEE

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph☐ Artists Conception☒ Other LABORATORY REPORTSpecial handling instructions: PLEASE DELIVER TO [REDACTED]b6
b7CApproved: 132



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183-96)

August 24, 1978

From: Director, FBI

FBI FILE NO. 183-1357

LAB. NO. 80802026 E QZ

Re:

RICO.
OO: MILWAUKEE

b7E

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 8/1/78

Examination requested: Enhancement

Remarks:

Examination of the Nagra SNS tape recorder sent in by your office determined that the drag brake system was defective. This unit has been repaired and returned to your office.

Enclosures (2) (2 Laboratory Reports)

ADMINISTRATIVE PAGE

ENCLOSURE

FBI/DOJ

220

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-88)

August 24, 1978

FBI FILE NO. 183-1357

LAB. NO. 80802026 E QZ

b7E

Re:  RICO.

Specimens received

8/3/78

Q1 One 2.65-inch reel of 0.15-inch wide magnetic tape marked
in part "7/31/78"

Results of examination:

Two electronically processed copies were prepared of specimen Q1, with one copy on three magnetic tape cassettes and one copy on five 5-inch reels of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration. Only a slight improvement in voice intelligibility could be obtained on the processed copies due to the high level distortion in the speech frequency range.

Specimen Q1 and the processed copies were forwarded to your office on 8/7/78, via registered mail.

REC'D
UNCLAS

Transmit attached by Facsimile -

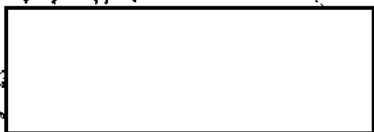
14 OCT 81 23 02z

To: DIRECTOR

FEDERAL BUREAU
OF INVESTIGATION

From: FBI/COMMUNIST INFORMATION SECTION

Subject:



Procedance

Date: 10/14/81

Time: 3:28

Initials:

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

(X) Other: 2 PAGE NEWS ARTICLE

Special handling instructions:

1 ADD COPY TO



OPR, RM 7125

Approved:

[Signature]

183-1357-

NOT RECORDED
DEC 15 1981

1-ENCLOSURE
ENCLOSURE ATTACHED

79 DEC 17 1981

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b7C

ORIGINAL FILED IN 183-3025-201

(Mount Clipping in Space Below)

Resignation won't mar case, US officials say

The surprise resignation of Thomas E. Martin, the government lawyer who directed recent investigations into organized crime in Milwaukee, said a police investigation of his alleged association with a 14-year-old boy, will not weaken the government's case against Frank P. Ballistreri, according to federal officials.

Martin, 31, resigned late Monday. Martin's resignation ironically occurred the night before a principal focus of his investigation, Ballistreri, reputed head of the Milwaukee Mafia, and his two sons were arraigned in Federal Court on charges related to racketeering, fraud and gambling.

Douglas Roller, who heads the US Organized Crime Strike Force in Chicago, said he would now handle prosecution of the 16 persons, including the Ballistreris, who had been indicted by a Federal Court grand jury here.

US Attorney Joseph P. Stadtmueller concurred with Roller that Martin's resignation would not affect the current case against the Ballistreris and their associates. He said Martin had done very solid groundwork in the Ballistreri cases, easing the burden of any successor.

According to police, a search warrant was served on Martin's home, 2334 N. Cambridge Ave., about 1 p.m. Monday. Martin was home at the time.

According to the search warrant, which was issued last week by Circuit Judge Thomas E. Doherty, officers confiscated a purplish turtle-neck sweater that allegedly belonged to the youth, a canceled check for lodging Sept. 12 and 13 in Chicago, a pink registration receipt from the Travel Lodge Hotel in Chicago, and a brown glass bottle with an "unknown" label.

Contents of the bottle were sent

to the Wisconsin Crime Laboratory for analysis.

Police became involved in an investigation when the youth's mother notified officials a few weeks ago that her son was missing. When the boy returned home, he was evasive about his whereabouts during the time he was gone.

But when he was questioned further by police, he mentioned his alleged association with Martin, whom he said he had met while hitchhiking.

Police said the youth, who was not named in the search warrant, claimed to have engaged in sexual activity with Martin.

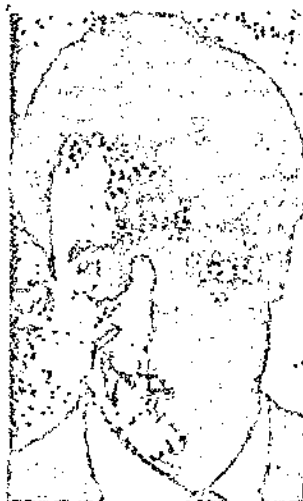
Martin was to have appeared in the district attorney's office Tuesday in connection with the alleged sexual offense, but did not do so because he had been hospitalized.

Dist. Atty. E. Michael McCoan refused to comment on the matter Tuesday.

Deputy Dist. Atty. Michael Malmstadi, who requested the search warrant, declined to comment on the details of the case Wednesday.

Malmstadi did say that he did not know when, if ever, he would issue charges against Martin, but that a potential charge in a case allegedly involving sexual activity between an adult and 14-year-old youth would be second-degree sexual assault.

Malmstadi said authorities had not received any evidence that Martin was similarly involved with other youths.



Thomas E. Martin

(Indicate page, name of newspaper, city and state.) B-1

Milwaukee Journal
Milwaukee, WI.

Date: 10/14/81

Edition: Latest

Title:

Character:

Classification:

Submitting Office: Milwaukee

Indexing:

According to court transcripts, police first talked to the 14-year-old youth Sept. 12 at his home.

According to the transcript, the youth told police that he met Martin at about 2 a.m. Sept. 1 while hitchhiking on N. Water St.

The youth, who did not initially identify Martin, said that a man driving a silver Honda Civic picked him up and took him to the man's home at about 2:30 a.m.

The youth said that when they had arrived at Martin's home, they both drank a beer, engaged in small talk and, at about about 4 or 5 a.m., went into the bedroom, where they had sexual activity, according to the transcript.

The youth told authorities that he had seen a purplish turtle-neck sweater at Martin's home, according to the transcript.

Martin then dropped the youth off at his parents' home in the early morning of Sept. 13, which point they arranged to go to Chicago together, according to the transcript.

The youth and Martin did meet that evening, according to the transcript, and drove to Chicago, where they visited several bars.

When they finally found a bar that would take the youth, according to the transcript, Martin brought the youth several drinks and food.

The two left that bar about 3 a.m. Sept. 13 and went to a motel, where they engaged in "a kind of playing around," according to a police detective who spoke to the youth, and who testified in court.

The transcript said Martin said he had been paid with a credit card, but it occurred to him that the police of Cleveland Ohio, according to the transcript, the registration slip was given to the person who identified Martin's handwriting.

The youth also told police, according to the transcript, that he had seen Martin at least in the past, and that Martin had been known as far away as far away as far away as far away.

183-1357-

TELETYPE

Martin's attorney, David Cannon, confirmed that his client had been hospitalized Tuesday. Cannon declined to say where or for what reason, and indicated that he did not know how long the hospitalization would continue.

For the last seven months, Martin directed the special grand jury investigation into organized crime that resulted in the indictments earlier this month.

The Ballistreri's attorney, Stephen Glynn, said Tuesday:

"I'm real saddened if that's [Martin's alleged offense] the case, and I would prefer not to comment. We've represented a number of people in similar circumstances.

Martin, who is divorced, is the son of an East Side surgeon and still lives on the East Side, where he grew up. He graduated from the University School here in 1966, majored in history at Brown University in Providence, R.I., and received his law degree from the University of Wisconsin - Madison.

Martin was hired as an assistant US attorney in 1971 and quickly developed a reputation for expertise in handling cases involving complicated financial transactions.

In fact, Martin received national recognition in 1976 from the US Justice Department for his leadership role in preparing the case that led to the closing of the financially troubled American city Bank.

Prior to joining the government's prosecution team, Martin worked for the law firm of Shellow & Shellow - the firm that is representing the Ballistreri on the current indictments.

THE DIRECTOR

10/9/81

J.W. GREENLEAF

[REDACTED]

CHICAGO, ILLINOIS
INFORMATION CONCERNING

[REDACTED]

PURPOSE: To advise of receipt of allegations against captioned [REDACTED]

DETAILS: During the evening of 10/8/81, SAC H. Ernest Woodby, Milwaukee Division, furnished the following information concerning captioned [REDACTED] has been handling the OC investigation concerning the matter captioned [REDACTED] which involves subject Frank Ballistieri, et al.

On 10/8/81, the Chief of Police, Milwaukee, Wisconsin, came to the Milwaukee FBI Office and advised his Department is investigating allegations

[REDACTED]
Illinois, was contacted by SAC, Milwaukee and proceeded to Milwaukee on 10/8/81 for a conference with Milwaukee PD officials.

According to information available at present, [REDACTED]

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. &

Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Telephone Rm.

Director's Sec'y

- 1 - Mr. [REDACTED]
- 1 - Mr. Monroe (Mr. McWeeney)
- 1 - Mr. Young (Information)
- 1 - OPR

DGF:jo

5)

1 - Bufile 183-1357

136 MAR 19 1982

12 MAR 22 1982

0328

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b7C

Memo to The Director dated 10/9/81

Re: [redacted]

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Chicago [redacted] has been in contact with the DOJ Office of Public Integrity which, in turn, was in contact with OPR/DOJ Counsel [redacted]

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[redacted] has advised SAC Milwaukee that he will, immediately upon the resolution of this matter by the Milwaukee PD today, remove [redacted] from handling the [redacted] case. SAC Milwaukee has advised that there is no indication at present that [redacted] has disclosed any information about the case to the juvenile, other than possibly matters which would have appeared in the newspaper. SAC Milwaukee will coordinate substantive matters involving the [redacted] case with OCS/CID.

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On 10/8/81, Mr. Shaheen, OPR/DOJ was contacted and briefed on all details of this matter. He advised he had instructed DOJ officials that he was granting them authority to accept [redacted] resignation immediately upon resolution of this matter by the Milwaukee PD. Should [redacted] not resign, he is to be instructed that OPR/DOJ will pursue this matter to its fullest. At this time, Mr. [redacted] did not request any assistance from the Bureau in connection with the handling of the matter concerning [redacted].

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SAC Milwaukee was advised of Mr. [redacted] observations. He will furnish further details of this matter to FBIHQ 10/9/81.

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RECOMMENDATION: For information.

328
Mr. [redacted] Counsel
Office of Professional Responsibility, DOJ

October 8, 1981

b6
b7C

James W. Greenleaf, Assistant Director
Inspection Division

COMPLAINT OF JOSEPH P. BALISTRIERI, ESQUIRE
MILWAUKEE, WISCONSIN

This letter will confirm the conversation of
October 5, 1981, between Mr. [redacted] of your office
and SA [redacted] of the Office of Professional
Responsibility, FBIHQ, regarding captioned matter.

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In a letter dated August 5, 1981, copies of which
were directed to Attorney General Smith and for Director
Webster, Milwaukee, Wisconsin, attorney Joseph Balistrieri
alleged misconduct on the part of a Special Agent of the FBI.
Specifically, Balistrieri alleged that the Agent in question
known to Balistrieri by a fictitious name, had violated [redacted]

b7E

The OPR, FBIHQ, initiated an inquiry based on
Mr. Balistrieri's letter. That inquiry disclosed that a
Special Agent of the FBI, whose identity is known to this office,
and who acted in an undercover capacity, [redacted]
[redacted] by Mr. Balistrieri. However,
these actions were done in the course of an approved undercover
operation which was part of an organized crime investigation
conducted by the Milwaukee Division of the FBI. The specific
actions of which Balistrieri complains were authorized in advance
by appropriate authorized officials at FBIHQ. The appropriate
investigative file reflects that this approval was granted
in reliance on previously stated legal opinions from the
Department of Justice regarding the use of such techniques.

b7E

It should be noted that the investigation referred
to herein recently resulted in the indictments of 16 persons
by a Federal grand jury at Milwaukee, Wisconsin; Joseph Balistrieri
and [redacted] were among those indicted. When [redacted]

b6
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62-119288

1 - 183-1357

1 - Mr. [redacted] Attn: Mr. [redacted]

1 - Mr. Monroe, Attn: Mr. [redacted]

NOT RECORDED

62-119288-1357 1981

see note, pg 2

61 DEC 14 1981

1 - OPR
JPS:man
(7)

Mr. [redacted] Counsel
Office of Professional Responsibility, DOJ

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Mr. Balistrieri's letter was initially received, the Criminal Investigative Division, FBIHQ, sent Mr. Balistrieri a letter acknowledging receipt of his letter of complaint; no further response will be furnished Mr. Balistrieri regarding his letter. The OPR, FBIHQ, is conducting no further investigation in this matter.

NOTE: [redacted] and [redacted]
[redacted] Frank Balistrieri, alleged head of the Milwaukee, Wisconsin LCN. [redacted]

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Subsequently, the existence of the undercover operation was disclosed by the local Milwaukee news media. That prompted [redacted] to author a letter of complaint to, inter alia, the Attorney General (AG) and to the Director. The copy addressed to the AG was forwarded to OPR/DOJ. In their letter, [redacted] allege that the actions of the FBI SA known to them as [redacted], constituted violations of [redacted] and certain Wisconsin state laws. OPR-ID inquiry discloses that the true identity of the UCA is set forth in the substantive case and that the SA performed the actions alleged under the name [redacted] the inquiry verified that these were done in the course of an approved UCO and that the specific actions of which [redacted] complains were authorized in advance by appropriate FBIHQ officials. The investigative file reflects that the approval was given based on reliance on previously stated legal opinions from DOJ re use of undercover identities.

This matter had been coordinated with OCS, CID. With their concurrence and that of OPR/DOJ, the identity of UCA has not been disclosed in this communication.

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Subsequent to this complaint, FGJ, Milwaukee, indicted 16 persons as a result of [redacted] and [redacted] the complainants herein, were among those indicted.

328

MIO011 2890038

RECEIVED
TELETYPE UNIT

RP HQ CG DL KC LV MM NY TP SP 06 OCT 81 01 02z

DE MI

R 160038Z OCT 81

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

N

FM MILWAUKEE (183-273) P

TO DIRECTOR (183-3025) ROUTINE

CHICAGO (183A-966) ROUTINE

DALLAS ROUTINE

ATTN: [REDACTED]

KANSAS CITY (183A-180) ROUTINE

LAS VEGAS (183-642) ROUTINE

MIAMI ROUTINE

ATTN: [REDACTED]

NEW YORK (183A-2515) ROUTINE

ATTN: [REDACTED]

TAMPA ROUTINE

ATTN: [REDACTED]

SAN DIEGO (183-22) ROUTINE

ATTN: [REDACTED]

BT

UNCLAS E F T O

RICO; OO: MILWAUKEE.

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affairs	

Mc Agency

[REDACTED]

183-1357-

NOT RECORDED
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*cc to
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183-3025

ORIGINAL FILED

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79 NOV 5 1981

PAGE TWO MI 183-273 UNCLAS E F T O

ON OCT. 12, 1981, [REDACTED] RESIGNED AS MILWAUKEE
REPRESENTATIVE OF THE CHICAGO STRIKE FORCE. [REDACTED] HAS BEEN UNDER
INVESTIGATION BY THE MILWAUKEE POLICE DEPARTMENT [REDACTED]

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b7C



STRIKE FORCE CHIEF [REDACTED] HAS ADVISED THAT THE
PROSECUTION OF CAPTIONED MATTERS WILL PROCEED NORMALLY. MILWAUKEE
INTENDS TO CONDUCT A SECURITY DEBRIEFING WITH [REDACTED] IN THE NEAR
FUTURE IN VIEW OF HIS KNOWLEDGE OF SENSITIVE UC AND INFORMANT
MATTERS.

b6
b7C

THE FOREGOING IS BEING SET FORTH FOR THE INFORMATION OF
RECEIVING OFFICES.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/7/81

TO: DIRECTOR, FBI
 (ATTN: [REDACTED] SUPV. LCN SECTION)
 FROM: ADIC, NEW YORK (183A-2515) (P) (M-5)
 SUBJECT: [REDACTED]
 RICO
 (OO:MI)

Enclosed for Milwaukee is one 1A envelope containing return on summons issued from the Eastern District of Wisconsin for MIKE SABELLA.

On 10/6/81, SAs [REDACTED] and [REDACTED] served a summons on MIKE SABELLA in the presence of SABELLA's [REDACTED]

The summons was issued in the Eastern District of Wisconsin charging SABELLA with violation of Title 18, USC, Section 1951, and requesting his appearance at the United States District Court for the Eastern District of Wisconsin on the 13th of October, 1981.

- 3 - Bureau
 (1 - [REDACTED], SUPV. LCN SECTION)
 1 - Miami [REDACTED] (INFO)
 1 - Milwaukee [REDACTED] (INFO) (Enc. 1)
 1 - Tampa [REDACTED] (INFO)
 1 - New York (183-2495)
 1 - New York

DLD:cal

(9)

183-1357-221
 3 OCT 14 1981

Approved: [Signature]

Transmitted

(Number)

(Time)

SIX Per [Signature]

79 NOV 5 1981

b6
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 b7C

b6
 b7C
 b7E

b6
 b7C

Date 10/20/81 328

TO: DIRECTOR, FBI

183A-1357

Bureau File Number

183A-96

Field Office File Number

2

Squad or RA Number

FROM: SAC, MILWAUKEE
SUBJECT: RICO

OO: MILWAUKEE

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	8. ELSUR - Title III	11. Lab Div Field Supp	18. Surveill. Sqd Asst
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photograph Coverage	18. Telephone Records
4. Consensual Monitoring	8. Informant Information	14. Polygraph Assistance	19. Undercover Operation
6. ELSUR - FISC	10. Lab Div Exams	15. Show Mon Usage	20. Visual Inves Analysis (V)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
			5	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)							
FBI Arrests -								
FBI Locates -								
Criminal Summons -								
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit				
				Settlement or Award				
								Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -

Subject's Description Code *

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 2 - Name -

Subject's Description Code *

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 3 - Name -

Subject's Description Code *

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

183-1357-
NOV 2 1981
4 miles

2 - Bureau
2 - Field Office

(1-183A-96) (1 - 66-682 Sub A)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FWT/j1 (4)

FBI/DOJ

Property Type Codes *		Potential Economic Loss Prevented (PELP) Type Codes *	
Code No	Description	Code No	Description
1	Cash (U.S. and foreign currency)	21	Blank Negotiable Instruments or Tickets
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)	22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	23	Counterfeit or Pirated Sound Recordings or Motion Pictures
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	24	Bank Theft Scheme Aborted
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)	25	Ransom, Extortion or Bribe Demand Aborted
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)	26	Theft From, or Fraud Against, Government Scheme Aborted
7	Jewelry (including unset precious and semiprecious stones)	27	Commercial or Industrial Theft Scheme Aborted
8	Precious Metals (gold, silver, silverware, platinum, etc)		
9	Art, Antiques or Rare Collections		
10	Dangerous Drugs		
11	Weapons or Explosives		
12	Businesses or Assets Forfeited		
20	All Other Recoveries (not falling in any category above)	30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE

SUBJECT: [redacted] aka;

RICO-HOBBS ACT; EXTORTION;
MAIL FRAUD
OO: MILWAUKEE

183A-1357

Bureau File Number

183A-96 Sub V

Field Office File Number

Squad or RA Number

Date 10/7/81

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Actg Tech Assistance	6. ELSUR - Title III	11. Lab Div Field Support	16. Surveill. Sgd Asst
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. Telephone Taps Records
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	15. Show Money Usage	20. Visual Invest Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
			2	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests -								
FBI Locates -								
Criminal Summons -	2							
Number of Subjects of FBI Arrests Who Physically Resisted								
Number of Subjects of FBI Arrests Who Were Armed								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists				Amount of Suit				
All Other Hostage Situations				Settlement or Award				
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District [redacted] State [redacted] (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -		Subject's Description Code *										
☐ Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony	Conviction			In-Jail Term		Suspended		Probation		Fine
☐ Dismissal		☐ Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
☐ Acquittal		☐ Plea										
		☐ Trial										

Subject 2 - Name -		Subject's Description Code *										
☐ Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony	Conviction			In-Jail Term		Suspended		Probation		Fine
☐ Dismissal		☐ Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
☐ Acquittal		☐ Plea										
		☐ Trial										

Subject 3 - Name -		Subject's Description Code *										
☐ Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony	Conviction			In-Jail Term		Suspended		Probation		Fine
☐ Dismissal		☐ Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
☐ Acquittal		☐ Plea										
		☐ Trial										

Attach additional forms if reporting final judicial process on more than three subjects

Remarks: On 10/1/81, [redacted] were indicted FGJ, EDW, Milwaukee, Wis., being each charged with one count of Hobbs Act-Extortion in violation of T18, USC, Section 1951, and with five counts of mail fraud, in violation of T18, USC, Section 1341.

Bureau (1 - 183A-96 Sub V) (1 - 66-682 Sub A)

RAM:cal (4)

10 OCT 27 1981

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

61 NOV 23 81

FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
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5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

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Code No	Description
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22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
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*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

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- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

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- 2B Top Thief
- 2C Top Con Man

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- 6H Local - Nonelected Executive Level
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- 7B Bank Employee

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- C - All others

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*Special file
Room*

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Lab.	
Legal	
Plan. & Insp.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

NYOR466 3170250Z

RECEIVED
TELETYPE UNIT

00 HQ TP MM MI CO

DE NY 048

13 NOV 81 0.09z

O 120200Z NOV 81

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM NEW YORK

TO DIRECTOR (ATTN: ASSISTANT DIRECTOR CHARLES MONROE)

(PERSONAL ATTENTION) IMMEDIATE

TAMPA IMMEDIATE

MIAMI IMMEDIATE

MILWAUKEE IMMEDIATE

COLUMBIA IMMEDIATE

BT

~~CONFIDENTIAL~~

Mr. Monroe
cc - [illegible]
[illegible]

RE NY TEL CALL TO ASSISTANT DIRECTOR MONROE, 11/12/81.

AT APPROXIMATELY 4:30 PM, 11/12/81, DADIC [REDACTED]

[REDACTED] RECEIVED A TELEPHONE CALL FROM A FEMALE, WHO REFUSED TO
IDENTIFY HERSELF BUT WHO SOUNDED LIKE A [REDACTED]

SHE FURNISHED THE FOLLOWING INFORMATION:

[REDACTED]

DEC 1 1981

ORIGINAL FILED IN 183-1337

74 FEB 2 1982

PAGE TWO ~~CONFIDENTIAL~~

b6
b7C
b7D
b7E

PAGE THREE ~~CONFIDENTIAL~~

b6
b7C
b7D

PAGE FOUR ~~CONFIDENTIAL~~

b6
b7C
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PAGE FIVE ~~CONFIDENTIAL~~

EFFORTS WILL BE MADE TO RECORD ANY FUTURE CALLS RECEIVED
FROM THIS SOURCE.

BUREAU WILL BE ADVISED OF ANY FUTURE DEVELOPMENTS.

BT

328

MICRO 2741623

CC HQ CG DLSC LV 400 NY TP

20 MI

O MI 16232 OCT 31

FM MILWAUKEE

TO DIRECTOR IMMEDIATE

RECEIVED
TELETYPE UNIT

RECEIVED
BUREAU
INVESTIGATION
COMMUNICATIONS SECTION

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1981	
FBI - NEW YORK	

ATTN: ORGANIZED CRIME SECTION CHIEF SEAN M. MCLOUGHEY; AND
[REDACTED], PUBLIC AFFAIRS DIVISION.

CHICAGO PRIORITY

DALLAS PRIORITY

ATTN: SA [REDACTED]

KANSAS CITY PRIORITY

LAS VEGAS PRIORITY

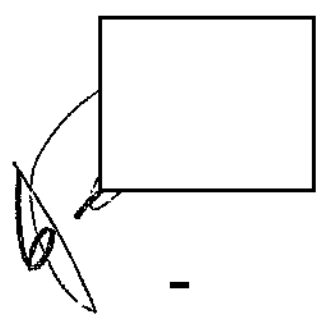
MIAMI PRIORITY

ATTN: SA [REDACTED]

NEW YORK PRIORITY

PHOENIX PRIORITY

RI



183-1357-

NOT RECORDED

152 NOV 13 1981

~~OCT 18 1981~~

[REDACTED] (MI 108-273).

[REDACTED] (MI 113-95).

RE MILWAUKEE TELETYPE TO BUREAU, SEPTEMBER 31, 1981.

INITIALS REQUIRED

cc to
CAND/LANGFORD-SON

61 NOV 25 1981

ORIGINAL FILED IN 183-3025-283

PAGE TWO MI 153-273, MI 153-96 UNCLAS

THE INDICTMENTS DESCRIBED IN REFERENCED TELETYPE WERE
RETURNED ON OCTOBER 1, 1981, AT 10:25 A.M. BY THE FEDERAL
GRAND JURY, EASTERN DISTRICT OF WISCONSIN. IT IS ANTICIPATED
THAT SUMMONS WILL BE ISSUED SHORTLY FOR EACH DEFENDANT.

A SECOND COUNT WAS ADDED TO INDICTMENT NUMBER 1 CHARGING
AN ATTEMPT TO VIOLATE THE HOLES ACT BY FRANK P. BALISTRIERI,
JOSEPH P. BALISTRIERI, [REDACTED] AND BENJAMIN
"LENTIL" RUGGIERO.

BT

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CA [REDACTED]
M [REDACTED]
By [REDACTED] Time 12:43

CC — O.C.T. 10-3
RECEIVED

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UNCLAS E F T O

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. ABC
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

ON NOVEMBER 18, 1981,	ADVISED THAT
-----------------------	--------------

SOURCE ADVISED THAT

NOT RECORDED

152 JAN 21 1982

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ORIGINAL FILED IN

b6
b7C

74 JAN 26 1982

PAGE TWO, NEWARK 179-1063, UNCLAS E F T O

b7D

SOURCE ADVISED

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SOURCE, TO DATE,

b7D

FOR THE ADDITIONAL INFORMATION OF NEW YORK,
WHICH HAD INDICATED SEVERAL WEEKS AGO THAT THE

WHEREABOUTS OF BONANNO MEMBER

, AKA

WERE UNKNOWN, ACCORDING TO SOURCE

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b7D

PAGE THREE, NEWARK 179-1063, UNCLAS E F T O

ON NOVEMBER 20, 1981, [REDACTED] ADVISED THAT [REDACTED]

b7D

[REDACTED]
[REDACTED]
SOURCE ADVISED THAT [REDACTED]

b7D

[REDACTED]
SOURCE STATED THAT [REDACTED]

b7D

[REDACTED]
SOURCE STATED THAT [REDACTED]

b7D

PAGE FOUR, NEWARK 179-1063, UNCLAS E F T O

b7D

BOTH SOURCES WERE INSTRUCTED TO REPORT ANY FUTURE
INFORMATION ON THIS SUBJECT IMMEDIATELY.

BT

MESSAGE RELAY VIA TELETYPE

085

DATE 11/16/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
------------------	----------------------------------	------------------------

FM DIRECTOR FOR FBI

TO

FBI, NEWARK

081- 328

- ☐ The President
☐ The Vice President
☐ White House Situation Room
☐ Attn: National Security Council
☐ Department of the Air Force (AFOSD)
☐ Department of the Army
☐ Naval Investigative Service
☐ Commandant, U. S. Coast Guard
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
☐ Director, Defense Intelligence Agency
☐ Director CIA
☐ U. S. Secret Service (PID)
☐ Attn: Executive Protective Service
☐ JEN/U. S. Postal Service
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
☐ Department of Energy
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol Tobacco & Firearms
☐ Department of Transportation
☐ Attn: Director of Security
☐ Drug Enforcement Administration
☐ General Services Administration (WASHDC area, specify office)
☐ (Other Areas, specify CITY/STATE)
☐ Federal Aviation Administration
☐ Federal Protective Service
☐ Secretary of State
☐ Attn: Director Bureau of Intelligence & Research
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
☐ Deputy AG
☐ Attn: Emergency Programs Center
☐ Assistant AG, Civil Rights Div.
☐ Assistant AG, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Assistant AG for Administration
☐ Attn: Security & Administrative Services Staff
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

SEE ATTACHED.

NOT RECORDED
 152 DEC 22 1981

APPROVED BY SMC	ORIGINATOR AGR: K	ROOM 3028/6	TELE EXT. 5716
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FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

NOV 17 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

79 DEC. 23 1981

ORIGINAL FILED IN 183-2400-411

065

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11/12/81

UNCLAS E F T O

IMMEDIATE

*F065200 BQ CO MM MI NY TPDE HQ H0065 *H34ETO 122018Z NOV 81

FM DIRECTOR FBI

TO FBI NEW YORK IMMEDIATE

PERSONAL ATTENTION SAC RICHARD T. BRETZING

FBI BROOKLYN/QUEENS IMMEDIATE

PERSONAL ATTENTION ASAC [REDACTED]

FBI TAMPA - IMMEDIATE

PERSONAL ATTENTION SAC ROY B. KLAGER, JR.

FBI COLUMBIA IMMEDIATE

PERSONAL ATTENTION SAC GARRY OWEN WATT

FBI MIAMI IMMEDIATE

PERSONAL ATTENTION SAC JOSEPH CORLESS

FBI MILWAUKEE IMMEDIATE

PERSONAL ATTENTION SAC H. ERNEST WOODY

BT

UNCLAS E F T O

[REDACTED] RICO, OO: NEW YORK

[REDACTED] RICO, OO: TAMPA

AGR:JRP (4)

11/12/81

152 JAN 4 1982
3036/6 5716

- 1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. MONROE
1 - MR. [REDACTED]
1 - MR. MC WEEFENY
1 - MR. [REDACTED]
1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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NOV 12 1981

18 NOV 13 1981

61 JAN 04 '82

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UNRECORDED-COMMUNICATIONS
ORIGINAL FILED IN

2

PAGE TWO DE HQ 0065 UNCLAS E F T O

[REDACTED] RICO, 00: MILWAUKEE

[REDACTED] RICO, 00: MIAMI

RE BUREAU TELETYPE DATED JULY 15, 1981 CAPTIONED

[REDACTED]

ON NOVEMBER 11, 1981, AN ARTICLE APPEARED ON THE FRONT PAGE OF THE "NEW YORK DAILY NEWS" WHICH CONTAINED A GREAT DEAL OF INSIGHT INTO THE ROLE OF AN UNDERCOVER AGENT {UCA} IN THE [REDACTED] INVESTIGATION. MUCH OF THE INFORMATION CONTAINED IN THE ARTICLE WAS ATTRIBUTED TO A HIGH RANKING BUREAU OFFICIAL. REFERENCED TELETYPE SPECIFICALLY SET GUIDELINES AS TO THE HANDLING OF PRESS INQUIRIES IN REGARD TO THESE MATTERS. ALL INQUIRIES OF ANY TYPE MUST BE REFERRED TO FBIHQ, OFFICE OF PUBLIC AFFAIRS, SECTION CHIEF DAVE DIVAN. THE DISCLOSURES IN THE ARTICLE HAVE CAUSED UNNECESSARY UPHEAVAL AMONG THE UCA'S FAMILY AND COULD POTENTIALLY ENDANGER FURTHER ONGOING AND FUTURE UNDERCOVER OPERATIONS. FBIHQ REITERATES THAT ALL, REPEAT ALL, PRESS INQUIRIES WILL BE REFERRED TO THE FBIHQ PRESS OFFICE. THERE WILL BE NO FURTHER COMMENT FROM ANY FIELD DIVISION REGARDING ANY ASPECT OF THIS OVERALL INVESTIGATION.

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PAGE TWO UNCLAS E F TO

MILWAUKEE, TELEPHONE CALL TO PUBLIC AFFAIRS DIVISION, SEPT. 29, 1981.

FOR INFORMATION BUREAU, THE SPECIAL GRAND JURY,

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PAGE THREE UNCLAS E F T O

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PAGE FOUR UNCLAS E F T O

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PAGE FIVE UNCLAS E F T O

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A JOINT PRESS CONFERENCE WITH JOSEPH STADTMUELLER, THE U.S. ATTORNEY FOR THE EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, AND SAC H. ERNEST WOOLBY, MILWAUKEE DIVISION, IS TENTATIVELY SCHEDULED

PAGE SIX UNCLAS E F T O

FOR EARLY A.M. OCT. 1, 1981. A PRESS RELEASE HAS BEEN PREPARED WITH THE CONCURRENCE OF STRIKE FORCE CHIEF [REDACTED] AND STRIKE FORCE ATTORNEY [REDACTED] AND WILL BE PRESENTED AT THAT TIME. COPIES OF THE PRESS RELEASE AND THE INDICTMENTS WILL BE FORWARDED TO THE BUREAU.

THE BUREAU WILL BE PROMPTLY NOTIFIED UPON RETURN OF THE INDICTMENTS.

BT

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11/13/81

UNCLAS E F T O

PRIORITY

#FL462PP BQ BU CG DE MM MI NY PH TPQDE HQ HD146 #HWE

P 132159Z NOV 81

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

FBI BROOKLYN/QUEENS PRIORITY

FBI TAMPA PRIORITY

FBI MIAMI PRIORITY

FBI MILWAUKEE PRIORITY

FBI CHICAGO PRIORITY

FBI PHILADELPHIA PRIORITY

FBI DETROIT PRIORITY

FBI BUFFALO PRIORITY

BT

UNCLAS E F T O

[REDACTED]

RE BUREAU TELETYPE OF 11/12/81. NO COPY TO CHICAGO.

AS NOTED IN RETEL, AN ARTICLE APPEARED ON 11/11/81 IN THE
NEW YORK DAILY NEWS, EXPLORING THE ROLE OF UNDERCOVER AGENT

[REDACTED] IN CAPTIONED INVESTIGATIONS. THIS ARTICLE HAS

AGR:KAK {4}

11/13/81

3028/6

5716

1 - MR. LANGFORD
1 - MR. [REDACTED]
1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

OG 50 2 W

NOV 14 1981

10 NOV 16 1981

NOT RECORDED

152 JAN 25 1982

74 JAN 27 1982

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ORIGINAL FILED IN 183-4762

2

CONFIDENTIAL

PAGE TWO DE HQ 0146 UNCLAS E F T O

GENERATED A GREAT DEAL OF MEDIA INTEREST IN THE UNDERCOVER AGENTS. GREAT PAINS ARE BEING TAKEN TO PROTECT THE IDENTITY AND THE LOCATION OF THESE AGENTS. COINCIDENTAL TO THE MEDIA INTEREST, IT HAS COME TO OUR ATTENTION THAT THE LCN FIGURES WHO WERE MOST AFFECTED BY THE ACTIVITIES OF THE UCSAS ARE ALSO MAKING STRONG EFFORTS TO IDENTIFY AND LOCATE THE UCSAS IN ORDER TO COMMIT ACTS OF RETALIATION. THESE EFFORTS HAVE INCLUDED THE ALERTING OF LCN "FAMILIES" THROUGHOUT THE COUNTRY, AND THE CIRCULATION AMONG THE LCN OF PHOTOGRAPHS TAKEN OF THE UCSAS DURING THEIR UNDERCOVER ACTIVITIES.

THE SITUATION IS CONSIDERED SERIOUS BY FBIHQ, TO THE POINT THAT THE FOLLOWING ARE BEING SET OUT:

1) FBIHQ REITERATES THAT NO COMMENT WHATSOEVER WILL BE MADE BY ANY FIELD DIVISION TO THE PRESS. ANY INQUIRY WILL BE IMMEDIATELY REFERRED TO FBIHQ.

2) EACH RECEIVING OFFICE SHOULD HAND PICK EXPERIENCED ORGANIZED CRIME AGENTS, AND SHOULD HAVE THEM APPROACH THE HEADS OF THE LCN FAMILIES IN THE AREA. THESE LCN FIGURES SHOULD BE TOLD IN NO UNCERTAIN TERMS THAT ANY ACTION WHATSOEVER TOWARD THE UCSAS WILL BE VIEWED BY THE FBI AS A VERY SERIOUS MATTER.

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PAGE THREE DE HQ 0146 UNCLAS E F T O

AND THAT THE FULL RESOURCES OF THE FBI WILL BE BROUGHT TO BEAR
IN ANY SUCH CASE. THIS SHOULD NOT BE TRANSMITTED AS A THREAT,
BUT SIMPLY AS A MATTER OF INFORMATION. ANY PERTINENT
INFORMATION DEVELOPED SHOULD IMMEDIATELY BE REPORTED TO FBIHQ.

BT

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x AIRTEL

10/21/81

(11)

TO : DIRECTOR, FBI ATTENTION:
PAYROLL SECTION and
PAY AND POSITION MANAGEMENT UNIT

FROM : SAC, MILWAUKEE (183A-273); (183A-96)

SUBJECT: [REDACTED]

On 10/12/81, a holiday, an emergency situation arose that dictated I call in SA [REDACTED] SA [REDACTED] worked four hours on 10/12/81, and I recommend he receive holiday pay for the hours worked.

The nature of the emergency was that SA [REDACTED] services were needed to assist in debriefing a [REDACTED] [REDACTED] who was the subject of criminal process by local authorities on 10/12/81, and who submitted his resignation on the same date.

- 3 - Bureau
- 2 - Milwaukee
 - 1 - 183A-273
 - 1 - 183A-96

GWH/j1
(5)

102-12-11-
NOT RECORDED
31 NOV 2 1981

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b7C

61-07847

Memorandum



328

223

To : DIRECTOR, FBI (183A-1357)

Date 10/7/81

From : SAC, MILWAUKEE (183A-96 SUB V) (P)

Subject : CHANGED
[redacted] aka

JOSEPH P. BALISTRIERI, aka
Joe Balistrieri,
"Joey Bal"; [redacted]

RICO - HOBBS ACT; EXTORTION; MAIL FRAUD
OO: MILWAUKEE

Title marked "changed" to add [redacted]
as a subject in this matter. Title previously carried as [redacted]
[redacted] aka; JOSEPH P. BALISTRIERI, aka; RICO - HOBBS ACT;
EXTORTION, MAIL FRAUD; OO: MILWAUKEE."

Re Milwaukee report of SA [redacted], dated
5/8/81, captioned as above, and Milwaukee teletype to the Bureau,
dated 9/30/81, dual captioned [redacted] and [redacted]

For information of FBIHQ, on 10/1/81, subjects [redacted]
[redacted] Milwaukee LCN
boss Frank Peter Balistrieri, were indicted by a Special Federal
Grand Jury (FGJ), Eastern District of Wisconsin (EDW), Milwaukee,
Wisconsin, and each were charged with one count of Hobbs Act -
Extortion, in violation of Title 18, USC, Section 1951, and
five counts of Mail Fraud, in violation of Title 18, USC, Section
1341.

This indictment stemmed from their illegal takeover
in 1977 of Alioto Distributing, Inc., a cigarette vending
business in Milwaukee, Wisconsin, from [redacted] after the
[redacted]

- ② - Bureau (183A-1357)
- 1 - Milwaukee (183A-96 Sub V)
- RAM:cal
- (3)

DE-85

183-1357-224

4 OCT 16 1981

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61 DEC 2 1981

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MI 183A-96 Sub V

Criminal summonses have been issued for [redacted] and they are scheduled to appear before the U. S. Magistrate, EDW, Milwaukee on 10/13/81. Milwaukee U. S. Strike Force Attorney [redacted] has advised that [redacted]

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[redacted] however, Attorney [redacted] stated [redacted]

[redacted] Milwaukee will follow and report prosecution of the [redacted] in this matter. FD-515 being submitted.

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Copy placed in
183-4962 per

[redacted] (SFA)

2-1-80 ph b6
b7C

ORIGINAL CRIME

Nov 20 10 13 AM '81

U.S. JUSTICE

F.B.I.
U.S. DEPT OF JUSTICE

Nov 19 5 37 PM '81

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/3/81

328

TO: DIRECTOR, FBI (183A-1357)
 (ATTN: SECTION CHIEF, SEAN McWEENEY, AND SUPERVISOR, ORGANIZED CRIME SECTION)

FROM: SAC, MILWAUKEE (183A-96) (P)

 RICO
 OO: MILWAUKEE

 RICO
 OO: TAMPA

⟨ HAND CARRY IN SEALED ENVELOPE ⟩

Re Tampa airtel to Director, 10/20/81, and telephone conversation between Supervisor and SA Milwaukee Division, on 10/30/81.

Enclosed for receiving offices is a copy of a letter dated 10/29/81 from , Special Attorney, Chicago Strike Force, to SAC H. Ernest Woodby, Milwaukee Division.

- ENCLOSURE
- 2 - Bureau (Enc. 1)
 - 2 - New York (183A-2515) (ATTN: SAC RICHARD BRETZING) (Enc. 1)
 - 2 - BQMRA (183A-1808) (ATTN: ASAC) (Enc. 1)
 - 2 - Miami (183A-630) (ATTN: SAC JOSEPH CORLESS) (Enc. 1)
 - 2 - Columbia (183A-289) (ATTN: SSRA) (Enc. 1)
 - 2 - Dallas (ATTN: SAC TOM C. KELLY) (Enc. 1)
 - 2 - Richmond (183-257) (ATTN: SAC ALLEN McCREIGHT) (Enc. 1)
 - 2 - Pittsburgh (179A-133) (ATTN: ASAC) (Enc. 1)
 - 2 - Cleveland (183A-708) (ATTN: SAC JOSEPH GRIFFIN) (Enc. 1)
 - 2 - Chicago (Info.) (ATTN: SA) (Enc. 1)
 - 2 - New Orleans (Info.) (ATTN: SA) (Enc. 1)
 - 2 - Phoenix (Info.) (Enc. 1)
 - 2 - Milwaukee (183A-96)

FWT:cal
 (26)

183-1357-224X

DEC 12 1981

Approved: Transmitted

(Number)

(Time)

Per

72 APR 02 1982

UNRECORDED COPY FILED IN 183-2

As noted in the attached letter from the Chicago Strike Force, they are pessimistic about the chances of success of efforts to keep the true identities of Undercover Agents (UCAs) secret during upcoming trial proceedings. They are more confident that the present locations of the UCAs can remain protected.

The Strike Force has also requested that they be provided with all evidence indicating the existence of a death threat to UCA [redacted] along with all evidence which would indicate that the disclosure of [redacted] identity and present location would result in the execution of this death threat. In referenced conversation between Supervisor [redacted] and SA [redacted], Supervisor [redacted] advised that SA [redacted] was also the target of threats and that his name should also be deleted from any material to be turned over to the defendants' attorneys.

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The following is a list of Special Agents who participated in the [redacted] investigation in an undercover capacity whose names will not be deleted from discovery materials:

b7E

1. SA [redacted] (primary Undercover Agent in [redacted] investigation)
2. SAs [redacted] and [redacted] (SAs of Phoenix Division making consensually monitored telephone calls in 5/80 in connection with this investigation)
3. SA [redacted] (Undercover Agent who took part in the initial phases of the [redacted] investigation)
4. SA [redacted] (formerly assigned to Milwaukee Division, now assigned to New Orleans Division, who took part in one phase of the [redacted] investigation)
5. Former SA [redacted] (participated in meeting between [redacted] and [redacted] at Sa Bella's restaurant on [redacted])

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In compliance with instructions received by the Bureau and by Strike Force Attorney's Office, Milwaukee has begun the task of deleting the names of Special Agents [redacted] and [redacted] from all discovery items and replacing the

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b7C

names with their undercover identities, [] and [] respectively. In addition to the deletion of names from all written materials, Milwaukee will make arrangements to delete [] and [] name from the duplicate copies of all tape recordings, i.e. Nagra and telephone conversations, wherever they appear. This process will be planned in detail and closely supervised to assure custodial integrity of all tapes obtained during this investigation.

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Milwaukee has ascertained that it will be necessary to review approximately 2600 pages of written material and approximately 81 taped conversations during this procedure. The Chicago Strike Force has advised that the first discovery items should be ready for dissemination to defendants' attorneys by 11/11/81.

The Bureau and all other receiving offices having evidence and/or informant information pertaining to death threats to SA [] or SA [] are requested to immediately furnish that information to the Milwaukee Division for dissemination to the Chicago Strike Force.

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Based on prior telephone conversations between Milwaukee and FBIHQ, should efforts fail to protect the true identities of SAs [] and [] and a U. S. District Judge orders their identities be revealed or indictments dismissed, then their true identities will be revealed publicly, UACB.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/18/81

TO: DIRECTOR, FBI (183A-1357)
 FROM: SAC, MILWAUKEE (183A-96 Sub V) (P)

 aka:
 , aka;
 aka:
 RICO - HOBBS ACT; EXTORTION;
 MAIL FRAUD
 OO: MILWAUKEE

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Re Milwaukee airtel to the Bureau, dated 10/7/81.

For the information of the Bureau, on 11/13/81, Special Attorney Chicago Strike Force, petitioned the U. S. District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, to dismiss the Federal Grand Jury indictment that was returned by the Federal Grand Jury on 10/1/81, charging and with one count of Hobbs Act - Extortion and five counts of mail fraud regarding their illegal takeover of Alioto Distributing, Inc. This dismissal was requested by the Chicago Strike Force due to "technical defects in this indictment and the interest of justice require that it be dismissed without prejudice to the reinstitution of this prosecution." Special Attorney advised that a superseding indictment would be sought by the government in this case on 12/16/81.

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On 11/16/81, U. S. District Court Judge Terence T. Evans, Eastern District of Wisconsin, Milwaukee, signed the order for dismissal of this indictment, without prejudice.

FBIHQ will be kept advised as to the issuance of a superseding indictment in this matter.

② - Bureau (183A-1357)
 1 - Milwaukee (183A-96 Sub V)
 RAM:cal
 (3)

Approved: Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

61 DEC 2 1981

Routing Slip

FD-4 (Rev. 3-1-73)

Date 6/22/81To: ☒ DirectorAtt.: _____ FILE BUFILE 183A-1357
MI 183A-96Title [redacted] aka;
JOSEPH P. BALISTRERI
RICO - HOBBS ACT;
EXTORTION; MAIL FRAUD
OO: MI☐ SAC☐ ASAC☐ Supv.☐ Agent☐ SE☐ SC☐ CC☐ Steno☐ ClerkRE: MI report of SA [redacted]
[redacted] 5/8/81☐ Rotor #:

ACTION DESIRED

☐ Acknowledge☐ Assign _____ Reassign _____☐ Bring file☐ Call me☐ Correct☐ Deadline _____☐ Deadline passed☐ Delinquent☐ Discontinue☐ Expedite☐ File☐ For information☐ Handle☐ Initial & return☐ Leads need attention☐ Return with explanation or notation as to action taken.☐ Open Case☐ Prepare lead cards☐ Prepare tickler☐ Return assignment card☐ Return file☐ Search and return☐ See me☐ Serial # _____☐ Post ☐ Recharge ☐ Return☐ Send to _____☐ Submit new charge out☐ Submit report by _____☐ Type

Attached are corrected copies of pages F-10 and F-11 for inclusion in referenced report. Other copies have been corrected.

JUL 21 1981

SAC W/10 ERNEST WOODBY

See reverse side

Office Milwaukee

JUL 21 1981

GPO : 1973 526-720

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Date 11/18/81

TO: DIRECTOR, FBI

183A-1357

Bureau File Number

FROM: SAC, MILWAUKEE

183A-96 Sub V

SUBJECT:

Field Office File Number

aka:

2

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ Yes ☐ No - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Surveill. Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest - Analysis (VIA)	

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RICO-HOBBS ACT; EXTORTION;
MAIL FRAUD
OO: MILWAUKEE

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Criminal Summons					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists				Amount of Suit	\$		\$	
All Other Hostage Situations				Settlement or Award	\$		\$	
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District EDW, Wis. (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -	Subject's Description Code *											
☐ Pretrial ☒ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
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Subject 2 - Name -	Subject's Description Code *											
☐ Pretrial ☒ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

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Subject 3 - Name -	Subject's Description Code *											
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 11/16/81, USDC Judge Terence T. Evans, EDW, Milwaukee, Wisconsin, signed an order for dismissal of 10/1/81 FGJ indictment of [redacted] based on government recommendation.

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2 - Bureau
2 - Field Office (1 - 183A-96 Sub V) (1 - 66-682 Sub A) RAM:cal

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	* All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

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PP HQ MI

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FM COLUMBIA (183A-289)

TO DIRECTOR (183A-1357) PRIORITY

MILWAUKEE (183A-96) PRIORITY

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION, FBIHQ.

[REDACTED]

RE MILWAUKEE AIRTEL, NOVEMBER 3, 1981, AND TELETYPE TO THE BUREAU, NOVEMBER 16, 1981.

THE COLUMBIA DIVISION HAS NO EVIDENCE OR INFORMANT INFORMATION PERTAINING TO THE DEATH THREATS SET OUT IN REFERENCED MILWAUKEE COMMUNICATIONS.

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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PP HQ NY

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FM NEWARK (179A-1063) (P) (HRA)

TO DIRECTOR (PRIORITY)

NEW YORK (183A-2439) (PRIORITY)

BT

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OF INVESTIGATION
COMMUNICATIONS SECTION

[Handwritten signature]

[Redacted]

DAILY EFFORTS BY NEWARK DIVISION TO LOCATE [Redacted]

IN ENGLEWOOD, NJ, HAVE PROVED UNSUCCESSFUL. DURING THE PAST
WEEK, MAIL POSTMARKED NOVEMBER 14, 1981, REMAINED IN THE MAIL BOX
ALL WEEK. AS OF MONDAY, NOVEMBER 23, 1981, NO ONE ANSWERS THE
DOOR AND NO SIGNS OF LIFE ARE SEEN IN OR AROUND THE HOUSE.

[Handwritten signature]

NOV 25 1981

[Redacted]

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COMMUNICATIONS SECTION

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FM TAMPA (183A-265 CUB 1) (CO 25) (R)

TO DIRECTOR (183-2460) ROUTINE

BT

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[REDACTED]

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RE BUREAU TELETYPE TO TAMPA NOVEMBER 14, 1981.

FOR INFORMATION OF B31HQ, ON NOVEMBER 25, 1981, TAMPA TRAFFIC UNIT

BOSS, LON FAMILY TAMPA, WAS CONTACTED BY AGENTS. TRAFFIC UNIT WAS
ADVISED THAT ANY ACTION WHATSOEVER TOWARD LOSAS WOULD BE VIEWED AS
VERY SERIOUS MATTER AND FULL RESOURCES OF FBI WOULD BE BROUGHT TO
BEAR IN ANY SUCH CASE. [REDACTED] AND HIS ATTORNEY WERE ADVISED

THAT THIS WAS NOT A THREAT, BUT SIMPLY A MATTER OF INFORMATION.

[REDACTED] GAVE NO VERBAL RESPONSE, HOWEVER, HIS ATTORNEY
ACKNOWLEDGED THAT HE UNDERSTOOD THE BUREAU'S POSITION IN THIS MATTER.

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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FM NEWARK (179A-1063) (P) (C S)

TO DIRECTOR (ROUTINE)

BT

UNCLAS F T O

RE: BUREAU TELETYPE TO NEWARK, NOVEMBER 16, 1981.

ON NOVEMBER 17, 1981, [REDACTED]

DE CAVALCANTE LCN FAMILY WAS CONTACTED AND ADVISED OF INFORMATION
SET FORTH IN REFERENCED TELETYPE. MR. [REDACTED] ADVISED THAT HE
UNDERSTOOD THE MESSAGE, BUT THAT HE WOULD NOT MAKE ANY
COMMENT.

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A FM CHICAGO (183A-873) (SR. 6)

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

MIAMI PRIORITY

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION (BUREAU)

LOS ANGELES SUPERVISOR [REDACTED]

RE BUTEL NOVEMBER 13, 1981, TO NEW YORK, ET AL.

FOR INFORMATION OF LOS ANGELES, RE BUTEL PROVIDED
FOLLOWING BACKGROUND AND DIRECTIONS:

AN ARTICLE APPEARED ON NOVEMBER 11, 1981, IN THE NEW YORK
DAILY NEWS, EXPLORING THE ROLE OF UNDERCOVER AGENT [REDACTED]

[REDACTED] IN CAPTIONED INVESTIGATIONS. THIS ARTICLE HAS GENERATED
A GREAT DEAL OF MEDIA INTEREST IN THE UNDERCOVER AGENTS. GREAT
CAUTIONS ARE BEING TAKEN TO PROTECT THE IDENTITY AND THE LOCATION

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CASE NO. 138-273 NICHOLAS E. F. TIO

OF THESE AGENTS. COINCIDENTAL TO THE MEDIA INTEREST.

IT HAS COME TO OUR ATTENTION THAT THE LCN FIGURES WHO WERE
MOST AFFECTED BY THE ACTIVITIES OF THE UCSAS ARE ALSO
MAKING STRONG EFFORTS TO IDENTIFY AND LOCATE THE UCSAS IN
ORDER TO COMMIT ACTS OF RETALIATION. THESE EFFORTS HAVE
INCLUDED THE ALERTING OF LCN FAMILIES THROUGHOUT THE COUNTRY,
AND THE CIRCULATION AMONG THE LCN OF PHOTOGRAPHS TAKEN OF THE
UCSAS DURING THEIR UNDERCOVER ACTIVITIES.

THE SITUATION IS CONSIDERED SERIOUS BY FBIHQ, TO THE
POINT THAT THE FOLLOWING ARE BEING SET OUT:

1. FBIHQ REITERATES THAT NO COMMENT WHATSOEVER WILL
BE MADE BY ANY FIELD DIVISION TO THE PRESS. ANY INQUIRY WILL
BE IMMEDIATELY REFERRED TO FBIHQ.

2. EACH RECEIVING OFFICE SHOULD HAND PICK EXPERIENCED
ORGANIZED CRIME AGENTS, AND SHOULD HAVE THEM APPROACH THE HEADS
OF THE LCN FAMILIES IN THE AREA. THESE LCN FIGURES SHOULD BE
TOLD IN NO UNCERTAIN TERMS THAT ANY ACTION WHATSOEVER TOWARD
THE UCSAS WILL BE VIEWED BY THE FBI AS A VERY SERIOUS MATTER,
AND THAT THE FULL RESOURCES OF THE FBI WILL BE BROUGHT TO BEAR
IN ANY SUCH CASE. THIS SHOULD NOT BE TRANSMITTED AS A THREAT.

scf

MEMORANDUM 1 34-873 UNCLAS E F T O

BUT SIMPLY AS A MATTER OF INFORMATION. ANY PERTINENT INFORMATION DEVELOPED SHOULD IMMEDIATELY BE REPORTED TO FBIHQ AT LOS ANGELES TO AWARE. CHICAGO LCN LOSS ANTHONY ACCARDO SHOULD BE AT HIS WINTER RESIDENCE AT 83341 ROAD RUNNER PALM SPRINGS, CALIFORNIA. SINCE ACCARDO IS CURRENTLY UNDER INDICTMENT IN THE SOUTHERN DISTRICT OF FLORIDA (SDF) CHICAGO TELEPHONICALLY CONTACTED THE MIAMI STRIKE FORCE TO DETERMINE ANY LEGAL DIFFICULTIES WHICH MIGHT ARISE OUT OF DIRECT CONTACT WITH ACCARDO. MIAMI STRIKE FORCE CASE ATTORNEY [REDACTED] ADVISED HE COULD FORESEE NO PROCEDURAL PROBLEMS AS LONG AS FBI AGENTS DIRECTLY INVOLVED IN THE SDF INVESTIGATION DID NOT PARTICIPATE IN THE INTERVIEW, AND THE INTERVIEWING AGENTS DID NOT DISCUSS MATTERS RELATING TO ACCARDO'S INDICTMENT.

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THEREFORE, LA AT 86341 ROAD RUNNER, PALM SPRINGS, CALIFORNIA, WILL CONTACT ACCARDO AND ADVISED HIM OF FACTS AS SET OUT ABOVE.
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FM MILWAUKEE (183A-96) P

TO DIRECTOR (183A-1357) PRIORITY

ATTN: ORGANIZED CRIME SECTION

BROOKLYN-QUEENS MRA (813A 71808) PRIORITY

BUFFALO PRIORITY

CHICAGO PRIORITY

CLEVELAND (183A-708) PRIORITY

COLUMBIA (183A7289) PRIORITY

DALLAS PRIORITY

DETROIT PRIORITY

MIAMI (183A-630) PRIORITY

NEW YORK (183-2515) PRIORITY

PHILADELPHIA PRIORITY

PITTSBURGH (179-133) PRIORITY

RICHMOND (183A 257) PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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[REDACTED]

RE MILWAUKEE AIRTEL TO FBIHQ DATED NOV. 3, 1981; BUREAU
TELETYPE TO NEW YORK NOV. 13, 1981.

FOR INFORMATION OF THE BUREAU, ON NOV. 12, 1981, TWO SEPARATE
DISCOVERY CONFERENCES WERE HELD WITH [REDACTED] FOR
MILWAUKEE LCN BOSS FRANK P. BALISTRIERI AND [REDACTED]

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[REDACTED]. CHICAGO STRIKE FORCE ATTORNEY

[REDACTED] REPRESENTED THE GOVERNMENT AT THESE CONFERENCES. WI.

THE FIRST CONFERENCE PERTAINED TO THE INDICTMENT WHICH RESULTED FROM
THE UNDERCOVER OPERATION IN MILWAUKEE. FRANK BALISTRIERI AND [REDACTED] ✓

[REDACTED] ARE SUBJECTS OF THIS CASE. MILWAUKEE
AGENT [REDACTED] WAS PRESENT AT THIS CONFERENCE. THE

SECOND CONFERENCE PERTAINED TO THE GAMBLING INDICTMENT AND IN THIS
CONFERENCE [REDACTED] FRANK P. BALISTRIERI. ALSO PRESENT

DURING THIS CONFERENCE WERE ATTORNEYS FOR OTHER DEFENDANTS IN THE
GAMBLING INDICTMENT, INCLUDING ATTORNEY [REDACTED] REPRESENT-
ING LCN UNDERBOSS STEVE DI SALVO. MILWAUKEE AGENT [REDACTED]

[REDACTED] WAS PRESENT DURING THIS CONFERENCE.

AT BOTH CONFERENCES CHICAGO STRIKE FORCE ATTORNEY [REDACTED]

[REDACTED] ADVISED THOSE PRESENT THAT THE GOVERNMENT IS TAKING ALL

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PAGE THREE MI 183A-96 UNCLAS E F T O

NECESSARY STEPS TO PROTECT THE IDENTITY AND LOCATION OF CERTAIN UNDERCOVER AGENTS INVOLVED IN THESE CASES. [] TOLD THE ATTORNEYS THAT THE FBI WAS IN POSSESSION OF INFORMATION INDICATING THE EXISTENCE OF THREATS AGAINST THE LIVES OF THE UNDERCOVER AGENTS AND THAT THE GOVERNMENT CONSIDERED THESE THREATS OF A VERY SERIOUS NATURE. [] EMPHASIZED THAT THE GOVERNMENT WILL DO WHATEVER IS NECESSARY TO PREVENT DISCLOSURE OF THE IDENTITIES OF THE AGENTS.

[] SPECIFICALLY TOLD ATTORNEY [] THAT HE BELIEVED THE THREATS AGAINST THE UNDERCOVER AGENT INVOLVED IN THE [] INVESTIGATION IN MILWAUKEE WERE A RESULT OF HIS ROLE IN THE MILWAUKEE UNDERCOVER OPERATION, AS WELL AS ELSEWHERE IN THE U.S.

ON NOV. 16, 1981, CHIEF STRIKE FORCE ATTORNEY [] ADVISED THAT AN INTERVIEW WITH FRANK P. BALISTRIERI AT THIS TIME WILL PRESENT SOME LEGAL COMPLICATIONS BECAUSE OF BALISTRIERI'S PENDING INDICTMENT IN THE [] INVESTIGATION. [] ADVISED THAT []

RECEIVING OFFICES ARE REQUESTED TO EXPEDITIOUSLY FURNISH

PAGE FOUR MI 183A-96 UNCLAS E F T O

MILWAUKEE DIVISION WITH INFORMATION REQUESTED IN RE AIRTEL.

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Insp.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

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FM CLEVELAND (183A-703)

TO DIRECTOR (183A-1357) (IMMEDIATE)

TAMPA (183A-263 SUB 1) (IMMEDIATE)

NEW YORK (183-251) (IMMEDIATE)

BROOKLYN-QUEENS MRA (183A-1803) (IMMEDIATE)

MIAMI (183A-630) (IMMEDIATE)

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION

[REDACTED] RICO, OO: MILWAUKEE; [REDACTED], RICO, OO: TAMPA;

[REDACTED] OO: NEW YORK

RE MILWAUKEE TELETYPE TO FBIHQ, NOVEMBER 16, 1981,
MILWAUKEE AIRTEL TO FBIHQ NOVEMBER 3, 1981, CLEVELAND TELCALL
TO SA [REDACTED] MILWAUKEE DIVISION, NOVEMBER 18, 1981.

THE FOLLOWING INFORMATION WAS DEVELOPED FROM [REDACTED]

[REDACTED] AND MAY BE SINGULAR IN NATURE AND [REDACTED] MAY BE

COMPROMISED SHOULD THE COMPLETE DISCLOSURE BE MADE WITHOUT

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PAGE TWO CV 183A-708 UNCLAS E F T O

APPROPRIATE PARAPHRASING. FURTHER, THE FACT THAT

SHOULD NOT BE DISCLOSED.

al

*check
dates. Assn
Lefty is
part of that
Team?*

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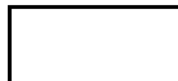
[REDACTED]

THE ABOVE INFORMATION IS THE ONLY DATA IN THE POSSESSION
OF THE [REDACTED] PERTAINING TO DEATH THREATS TO SAS
[REDACTED] OR [REDACTED] HAS BEEN DEBRIEFED WITH
NEGATIVE RESULTS RELATIVE TO KNOWLEDGE CONCERNING LCN MILWAUKEE.
[REDACTED] CONTINUE TO ATTEMPT TO DEVELOP
FURTHER INFORMATION, AND AS SUCH INFORMATION IS DEVELOPED,
APPROPRIATE OFFICES WILL BE APPRISED.

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PAGE FOUR CV 183A-708 UNCLAS E F T O

ADMINISTRATIVE:



HEREIN, IS REFERRED TO AS



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328
AIRTEL

12/2/81

TO: DIRECTOR, FBI (ATTN: ASSISTANT DIRECTOR MONROE)
FROM: ADIC, NEW YORK
SUBJECT: [REDACTED]

b7E

ReNYtt, captioned as above, 11/12/81.

Enclosed for the Bureau and Dallas is a duplicate copy of telephone call recorded in the NYO on 12/2/81.

At 1:48 p.m., 12/2/81, [REDACTED] called for DADIC KENNETH P. WALTON and left a number, [REDACTED]. This call was returned and the information on the tape is self-explanatory. It is pertinent that she indicated she had "information other than this thing" and it is also noted that she asked questions about a second undercover agent, and no affirmative response was given to her. A meeting was tentatively arranged for Thursday, 12/10/81, in NYC. NY is sensitive that this may be an effort to obtain a photo of an Agent, abduct an Agent, or an effort to acquire information from an Agent in order to fill in their missing blanks.

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Subsequently, at approximately 3:30 p.m., [REDACTED] called back. Due to technical difficulties, this call was not recorded; however, a meeting was arranged for approximately 4:30 p.m. on [REDACTED]

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Appropriate coverage will be afforded at this meeting.

- 2 - Bureau
- 1 - Dallas (Info)
- 1 - New York

KPW:lag
(4)

182-1051-
NOT RECORDED
16 JAN 25 1982

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PP HQ

DE CG

P 052247Z JAN 82

FM CHICAGO (183-873) (SQ.6) (P)

TO DIRECTOR (183A-1357) PRIORITY

BROOKLYN-QUEENS PRIORITY

BUFFALO PRIORITY

DETROIT PRIORITY

MIAMI PRIORITY

MILWAUKEE (183A-96) PRIORITY

NEW YORK PRIORITY

PHILADELPHIA PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION

RE FBIHQ TELETYPE TO NEW YORK, NOVEMBER 13, 1981;

MILWAUKEE TELETYPE TO BUREAU, NOVEMBER 16, 1981; CHICAGO

TELETYPE TO BUREAU NOVEMBER 24, 1981; AND LOS ANGELES

RECEIVED
TELETYPE UNIT

5 JAN 82 23 03z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspect.
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affairs
Director's Sec'y

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PAGE TWO - CG 183-873 UNCLAS E F T O

TELETYPE TO BUREAU DECEMBER 8, 1981.

FOR INFORMATION OF FBIHQ AND MILWAUKEE, SELECTED EXPEREINCED OC AGENTS HAVE HAD FACE TO FACE CONFRONTATIONS WITH CHICAGO LCN MEMBERS JACK P. CERONE AND JOSEPH FERRIOLA IN REGARDS TO CONTENTS OF REFERENCED FBIHQ TELETYPE. CERONE AND FERRIOLA WERE CONTACTED INDIVIDUALLY WITHOUT THEIR ATTORNEYS PRESENT. CHICAGO DISCUSSED WITH EACH, IN SPECIFIC TERMS, THE FBI'S CONCERN FOR THE SAFETY OF UNDERCOVER SA'S WHO WERE INVOLVED IN CAPTIONED MATTERS. IT WAS DETERMINED THAT CHICAGO LCN MEMBER ANTHONY ACARDO WAS PRESENTLY IN LOS ANGELES. FBIHQ HAS BEEN PREVIOUSLY ADVISED OF RESULTS OF THAT CONTACT IN REFERENCED LOS ANGELES TELETYPE. CHICAGO IS PRESENTLY ENGINEERING THE APPROPRIATE TIME TO CONTACT CHICAGO LCN MEMBER LOEY AIUPPA. IN CONTACT WITH CERONE, HE ADVISED THAT HE WAS AWARE OF THE FBI'S POSITION IN THE MATTER AND COULD MAKE NO COMMENT. FERRIOLA LIKEWISE LISTENED TO THE CONCERN EXPRESSED BY CHICAGO AGENTS, BUT MADE NO COMMENTS REGARDING THE MATTER. TO DATE NO PERTINENT INFORMATION HAS BEEN DEVELOPED BY CHICAGO REGARDING THREATS AGAINST UCSA'S.

BT

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RR HQ CG

DE LA 018

R 0080343Z DEC 81

DEC 1 6 4 36 Z

FM LOS ANGELES (183A-1297) (OC-20) (R) (U)
OF INVESTIGATION

TO DIRECTOR ROUTINE

CHICAGO (183A-873) ROUTINE

BT

UNCLAS

0328

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

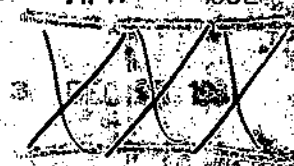
RE CHICAGO TELETYPE TO THE DIRECTOR, NOVEMBER 24, 1981.

ON NOVEMBER 27, 1981, ANTHONY ACARDO WAS CONTACTED BY SPECIAL AGENTS OF THE LOS ANGELES DIVISION AND ADVISED OF THE CONTENTS OF REFERENCED COMMUNICATION. HE INDICATED THAT HE UNDERSTOOD THE BUREAU'S CONCERN BUT THAT HE IS RETIRED AND HE AND HIS WIFE MOVED TO THE PALM SPRINGS AREA TO BE LEFT ALONE AND LIVE A QUIET LIFE. ACARDO REFUSED FURTHER COMMENT WITHOUT THE PRESENCE OF HIS ATTORNEY.

DOMINIC PHILLIP BROOKLIER, BOSS OF THE LOS ANGELES FAMILY, WAS CONTACTED ON DECEMBER 5, 1981, AND ALSO ADVISED OF THE BUREAU'S CONCERN REFLECTED IN REFERENCED TELETYPE. PRESENT DURING THIS CONTACT WAS [REDACTED]

NOT RECORDED

152 APR 14 1982



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183-2460-50812
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PAGE TWO (LA 103A-1297) UNCLAS

[REDACTED] DOMINIC BROOKLIER STATED THAT HE WAS COM-
FUSED OVER THE BUREAU'S INTEREST IN CONTACTING HIM REGARDING THIS
MATTER, BUT WAS CORDIAL AND ATTENTIVE.

IT WAS EMPHASIZED TO BOTH ACARDO AND BROOKLIER THAT THIS
CONTACT SHOULD NOT BE PERCEIVED AS A THREAT BUT WAS MERELY AN IN-
DICATION OF THE SERIOUSNESS OF THE SITUATION.

BT

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MESSAGE RELAY VIA TELETYPE

DATE 11/23/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

TO FBI, TAMPA ROUTINE

- | | | |
|---|--|---|
| ☐ The President | ☐ Nuclear Regulatory Commission | ☐ Attorney General |
| ☐ The Vice President | ☐ Department of Energy | ☐ Deputy AG |
| ☐ White House Situation Room | ☐ Department of Treasury | ☐ Attn: Emergency Programs Center |
| ☐ Attn: National Security Council | ☐ Attn: U. S. Customs | ☐ Assistant AG, Civil Rights Div. |
| ☐ Department of the Air Force (AFOSI) | ☐ Department of Treasury | ☐ Assistant AG, Criminal Div. |
| ☐ Department of the Army | ☐ Attn: Bureau of Alcohol Tobacco & Firearms | ☐ Attn: Internal Security Section |
| ☐ Naval Investigative Service | ☐ Department of Transportation | ☐ Attn: General Crimes Section |
| ☐ Commandant, U. S. Coast Guard | ☐ Attn: Director of Security | ☐ Assistant AG for Administration |
| ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | ☐ Drug Enforcement Administration | ☐ Attn: Security & Administrative Services Staff |
| ☐ Director, Defense Intelligence Agency | ☐ General Services Administration (WASHDC area, specify office) | ☐ Immigration & Naturalization Service |
| ☐ Director CIA | ☐ (Other Areas, specify CITY/STATE) | |
| ☐ U. S. Secret Service (PID) | ☐ Federal Aviation Administration | |
| ☐ Attn: Executive Protective Service | ☐ Federal Protective Service | |
| ☐ ZEN/U. S. Postal Service | ☐ Secretary of State | |
| ☐ Attn: Chief Postal Inspector | ☐ Attn: Director Bureau of Intelligence & Research | |
| | ☐ Attn: SCA - VISA Office Room 709 - SA2 | |

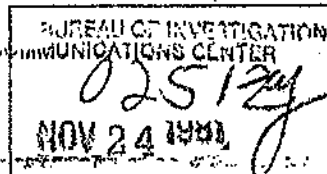
(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

183-1357
NOT RECORDED

136 FEB 3 1982

APPROVED BY <i>[Signature]</i>	ORIGINATOR AGR:mab	ROOM 3028	TELE EXT. 5716
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Initials on Original



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

76 SEP 16 1983

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RECEIVED
TELETYPE UNIT

PP HQ

DE MI

P 180055Z DEC 81N

FM MILWAUKEE (183AAOYL KQIEA-273) (P)

TM DIRECTOR (183-1357) (183-3025) PRIORITY

BT

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ATTN: ORGANIZED CRIME SECTION CHIEF SEAN MC WEENEY

SECTION ONE OF TWO

[REDACTED] RICO; OO: MILWAUKEE

RE MILWAUKEE TELCALL TO SECTION CHIEF SEAN MC WEENEY,

DECEMBER 16, 1981.

AS THE BUREAU IS AWARE, CAPTIONED MATTERS HAVE BEEN UNDER INTENSE INVESTIGATION SINCE 1978. AT THAT TIME THESE MATTERS WERE DEEMED TO BE A MEANS OF TARGETING MILWAUKEE ORGANIZED CRIME BOSS FRANK P. BALISTRIERI. AFTER EXPENDING A GREAT DEAL OF INVESTIGATIVE EFFORT, THESE INVESTIGATIONS CULMINATED IN FOUR INDICTMENTS ON OCTOBER 1, 1981, OF SIXTEEN INDIVIDUALS, WHO INCLUDED MAJOR ORGANIZED CRIME FIGURES IN MILWAUKEE AND NEW YORK CITY.

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Exec. AD-Inv.	
Exec. AD-LES	
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Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Director's Sec'y	
Telephone Rm.	
Director's Sec'y	

3 MAY 18 1982

Make available to [REDACTED]

48 APR 16 1983

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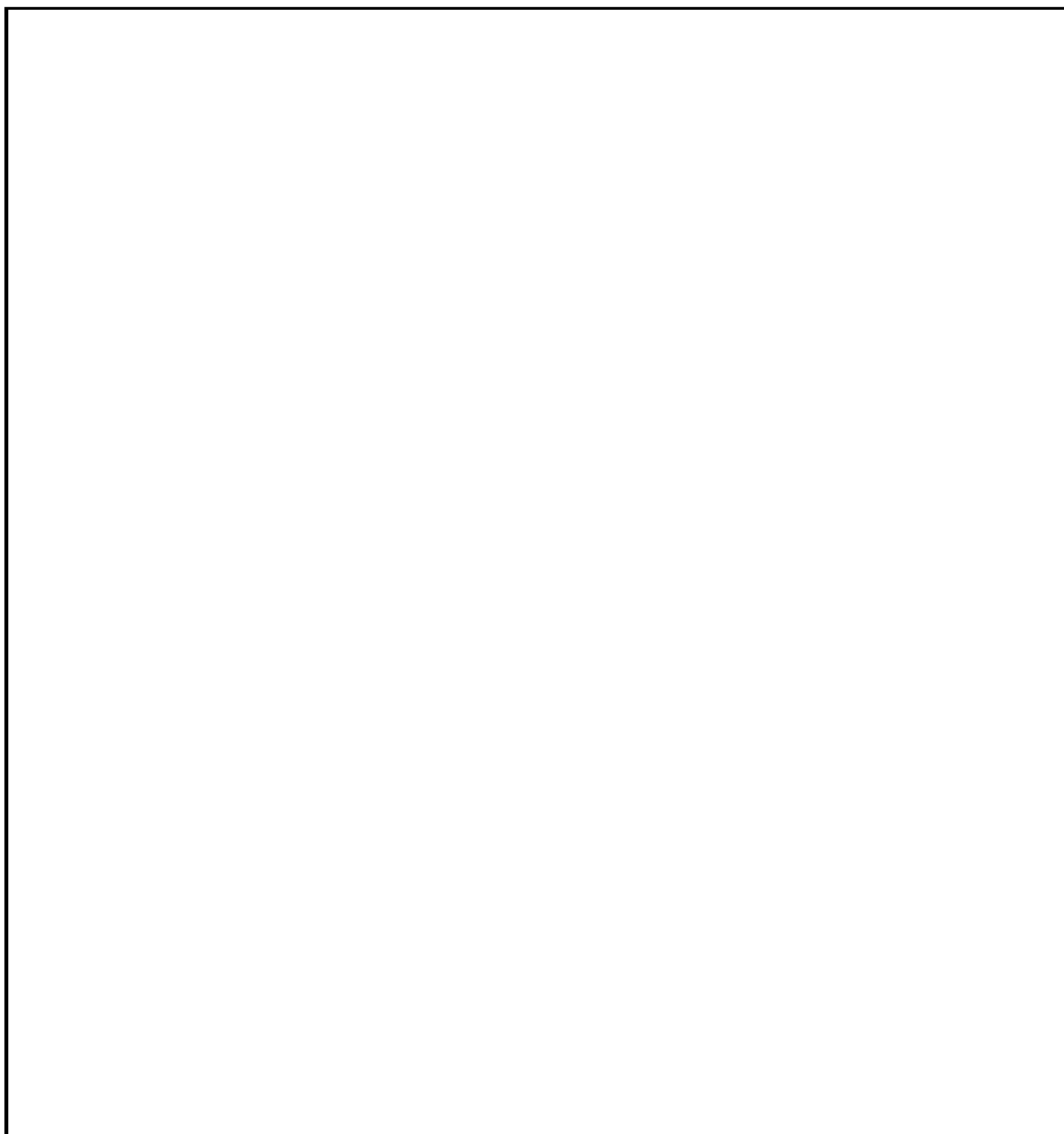
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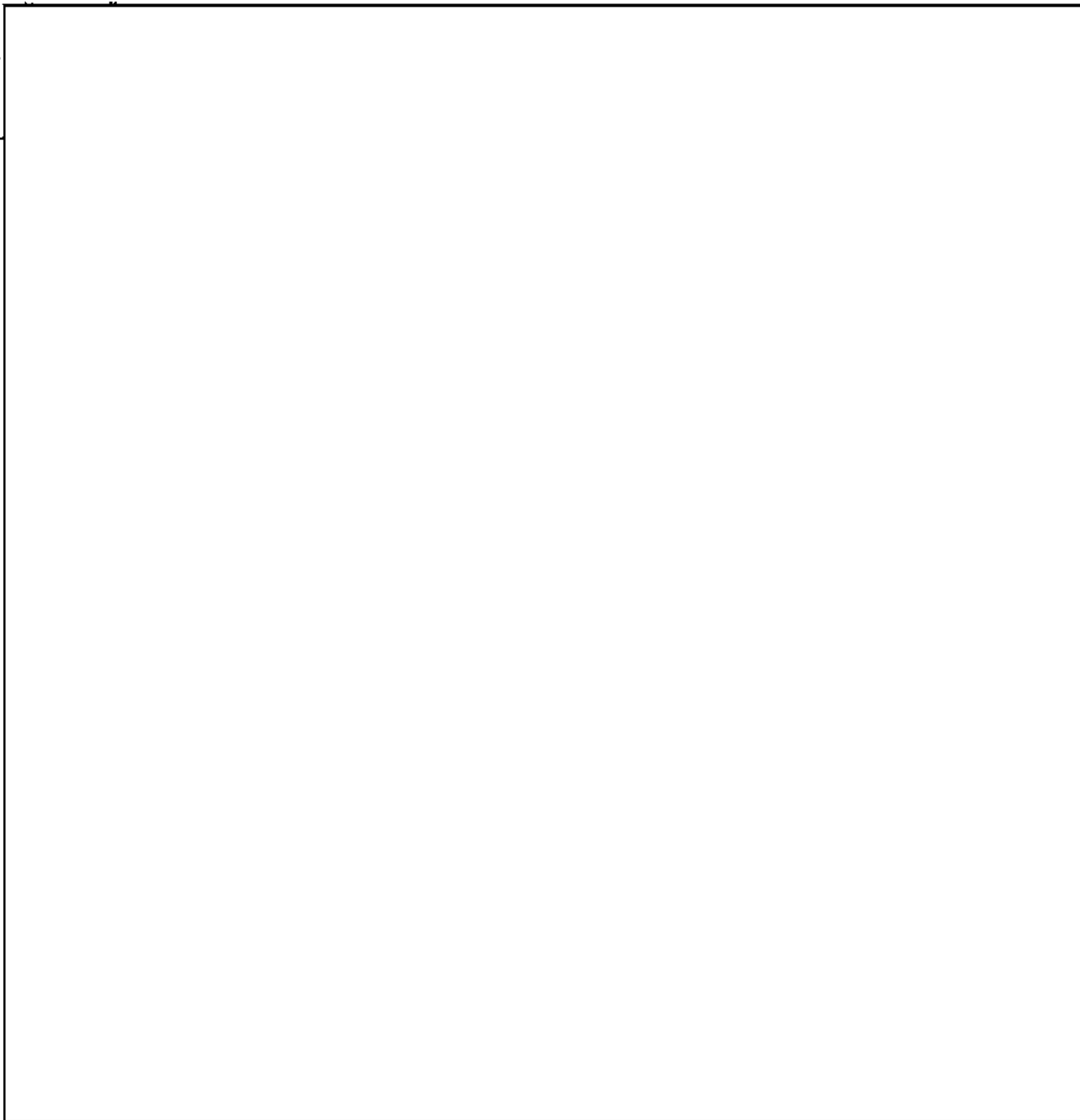
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PAGE SIX MI (183A-96) (183A-273) UNCLAS

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VAGE SEVEN MI (183A-96) (183A-273) UNCLAS

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PAGE EIGHT MI (183A-96) (183A-273) UNCLAS

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BT

1/6/82

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE
SUBJECT: [REDACTED]

183A-1357

Bureau File Number

183A-96 Sub V

Field Office File Number

2

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab Div Field Support	16. Surveill. Sqd Asst
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. Telephone T. Records
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	15. Show Money Usage	20. Visual Invest Analysis (VIA)

RICO-HOBBS ACT; EXTORTION;
MAIL FRAUD
OO: MILWAUKEE

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
			2	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests -								
FBI Locates -								
Criminal Summons -	2							
Number of Subjects of FBI Arrests Who Physically Resisted								
Number of Subjects of FBI Arrests Who Were Armed								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists				Amount of Suit				
All Other Hostage Situations				Settlement or Award			Enter AFA Payment Here	

F. Final Judicial Process: Judicial District	District	State	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)									
Subject 1 - Name -	Subject's Description Code *											
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 2 - Name -	Subject's Description Code *											
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 3 - Name -	Subject's Description Code *											
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 12/16/81, [REDACTED] were indicted by a Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, on six counts of Mail Fraud in violation of Title 18, USC, Section 1341.

2 - Bureau (1-183A-96 Sub V) (1 - 66-682 Sub A) RAM:cal (4)
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FEB 3 1982

FBI/DOJ

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RR HQ BQ CV CO DL MM NY PG RH

DE MI

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FM MILWAUKEE (183A-96) P

TO DIRECTOR (183A-1357) ROUTINE

ATTN: SECTION SEAN MC WEENEY AND SUPERVISOR [REDACTED]

[REDACTED] ORGANIZED CRIME SECTION)

BROOKLYN-QUEENS NRA (183A-1828) ROUTINE

ATTN: ASAC [REDACTED]

CLEVELAND (183A-723) ROUTINE

ATTN: SAC JOSEPH GRIFFIN

COLUMBIA (183A-289) ROUTINE

ATTN: SSRA [REDACTED]

DALLAS ROUTINE

ATTN: SAC TOM C. KELLY

MIAMI (183A-636) ROUTINE

ATTN: SAC JOSEPH CORLESS

NEW YORK (183A-2515) ROUTINE

ATTN: SAC RICHARD BRETZING

PITTSBURGH (179A-133) ROUTINE

ATTN: ASAC [REDACTED]

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FEDERAL BUREAU
OF INVESTIGATION

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Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>FILE</i>
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JAN 26 1982

84 MAY 17 1982

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RICHMOND (183-257) ROUTINE

ATTN: SAC ALLEN MC CREIGHT

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE

[REDACTED] RICO; OO: TAMPA

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RE FBIHQ TELETYPE TO MILWAUKEE AUG. 19, 1981; MILWAUKEE
AIRTEL TO BUREAU NOV. 3, 1981; NEW YORK TELETYPE TO BUREAU
NOV. 12, 1981.

REFERENCED MILWAUKEE AIRTEL TO FBIHQ NOV. 3, 1981,
REQUESTED THE BUREAU AND ALL OTHER PERTINENT OFFICES HAVING
EVIDENCE AND/OR INFORMANT INFORMATION PERTAINING TO DEATH
THREATS TO UNDERCOVER AGENTS (UCAS) IN CAPTIONED CASES
IMMEDIATELY FURNISH THAT INFORMATION TO THE MILWAUKEE DIVISION
FOR DISSEMINATION TO THE CHICAGO STRIKE FORCE. MILWAUKEE HAS
RECEIVED RESPONSES FROM RICHMOND AND COLUMBIA DIVISIONS SINCE
THAT TIME.

ON JAN. 12, 1982, CHICAGO STRIKE FORCE ATTORNEY [REDACTED]

[REDACTED] ADVISED THAT HE HAS RECEIVED MOTIONS REQUESTING

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PAGE THREE NI 183A-96 UNCLAS E F T O

EVIDENTIARY HEARINGS ON THE ISSUE OF THE EXISTENCE OF THREATS AGAINST UCAS. ALTHOUGH NO DATE HAS BEEN SET FOR HEARINGS IN THIS MATTER AS OF YET, [REDACTED] ADVISED HE NEEDS INFORMATION REQUESTED IN NOV., 1981, IMMEDIATELY IN ORDER TO PREPARE FOR THESE IMMINENT HEARINGS. A RULING IN THIS ISSUE FAVORABLE TO THE GOVERNMENT WILL BE ESSENTIAL IN OUR EFFORTS TO CONCEAL THE TRUE IDENTITIES OF THE UCAS.

REFERENCED BUREAU TELETYPE TO MILWAUKEE AUG. 19, 1981, CONTAINED INFORMATION REGARDING [REDACTED]

[REDACTED]

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REFERENCED NEW YORK TELETYPE TO BUREAU DATED NOV. 12, 1981:

[REDACTED] HAS ADVISED THAT THROUGH CONTACT WITH AUSA [REDACTED], EDNY, HE WAS TOLD THAT A TAPE RECORDING EXISTS OF CONTACT BY UNIDENTIFIED FEMALE IN RE TELETYPE. MILWAUKEE IS UNAWARE OF EXISTENCE OF SUCH A RECORDING. NEW YORK REQUESTED TO FURNISH MILWAUKEE DIVISION WITH SYNOPSIS OF INFORMATION RECEIVED FROM UNIDENTIFIED FEMALE IN FORM SUITABLE FOR DISSEMINATION TO STRIKE FORCE.

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PAGE FOUR MI 183A-96 UNCLAS E F T O

ALL OTHER RECEIVING OFFICES ARE REQUESTED TO PROVIDE
INFORMATION AS STATED IN MILWAUKEE AIRTEL OF NOV. 3, 1981.

BT

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PP HQ MI

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P 15 1526Z JAN 82

FM CLEVELAND (183A-728) (P)

TO DIRECTOR PRIORITY

MILWAUKEE (183A-96) PRIORITY

BT

UNCLAS EFTO

ATTN: MILWAUKEE SA FRED THORN

[REDACTED], RICO, OO:MILWAUKEE; [REDACTED], RICO, OO:TAMPA; [REDACTED] CO:NY

RE CLEVELAND TELETYPE TO FBIHQ, NOV. 19, 1981; MILWAUKEE
TELETYPE TO DIRECTOR, JAN. 15, 1982.

REFERENCED CLEVELAND TELETYPE TO DIRECTOR OF NOVEMBER 19, 1981
WAS INADVERTENTLY NOT FORWARDED MILWAUKEE. THIS TELETYPE READ AS
FOLLOWS: "THE FOLLOWING INFORMATION WAS DEVELOPED FROM [REDACTED]
[REDACTED] AND MAY BE SINGULAR IN NATURE AND SOURCE'S IDENTITY MAY BE
COMPROMISED SHOULD THE COMPLETE DISCLOSURE BE MADE WITHOUT APPROPRIATE
PARAPHRASING. FURTHER, THE FACT THAT [REDACTED]
[REDACTED] SHOULD NOT BE DISCLOSED."

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84 MAY 27 1982

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5 JAN 82 15 57z

FEDERAL BUREAU OF INVESTIGATION

232

Exec. AD-Adm.	
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Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
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Tech. Servs.	
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Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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21 JAN 26 1982

PAGE TWO CV 123A-728 UNCLAS EFTO

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PAGE THREE CV 183A-798 UNCLAS EFTO

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THE ABOVE INFORMATION IS THE ONLY DATA IN THE POSSESSION OF
THE [REDACTED]

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[REDACTED] HAS BEEN DEBRIEFED WITH NEGATIVE
RESULTS RELATIVE TO KNOWLEDGE CONCERNING LCM MILWAUKEE. [REDACTED]

[REDACTED] CONTINUE TO ATTEMPT TO DEVELOP FURTHER
INFORMATION, AND AS SUCH INFORMATION IS DEVELOPED, APPROPRIATE
OFFICES WILL BE APPRISED.

ADMINISTRATIVE: [REDACTED] HEREIN, IS REFERRED TO AS [REDACTED]

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[REDACTED]."

LT

MIC002 0260108

RR HQ NY TP

DE MI

R 260108Z JAN 82 N

FM MILWAUKEE (183A-96) P

FM DIRECTOR ROUTINE

Sve ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION

NEW YORK ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

RE NEW YORK TELETYPE TO BUREAU JAN. 20, 1982, NO COPY
MILWAUKEE.

CHICAGO STRIKE FORCE ATTORNEY [REDACTED] HAS
REQUESTED [REDACTED] CASE AGENT, SA [REDACTED] ACCOMPANY
HIM TO CONFERENCE TO BE HELD FEB. 3, 1982, AT TAMPA DIVISION
AS SET FORTH IN REFERENCED NEW YORK TELETYPE.

UACB, SA [REDACTED] WILL DEPART MILWAUKEE DIVISION FEB. 2,
1982, FOR FEB. 3, 1982, CONFERENCE.

BT

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5 JAN 82 01 19Z

FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
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Inspection	
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Director's Sec'y	

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10 JAN 28 1982

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[initials] XEROX
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2 - Mr.

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F. B. New Orleans



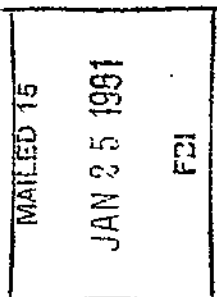
Enclosed is a copy of a teletype that is self-explanatory. New Orleans is authorized to contact Carlos Marcello as described in enclosure.

1-Enclosure

JWN: *[initials]*

ORIGINAL FILED IN 183-4965-41
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- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
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- Training _____
- Telephone Rm. _____
- Director's Sec'y _____



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46 JAN 29 1982

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DE MI

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29 JAN 82 03 58

FM MILWAUKEE (183A-96) P FEDERAL BUREAU
OF INVESTIGATION

TM DIRECTOR (183-1357) ROUTINE

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION.

CHICAGO ROUTINE

MIAMI ROUTINE

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

RE MIAMI TELEPHONE CALL TO MILWAUKEE JAN. WIN QOIWM

AS BUREAU IS AWARE, MILWAUKEE DIVISION IS IN THE PROCESS
OF DEBRIEFING A WITNESS IN CAPTIONED INVESTIGATION WHO HAS
COME FORTH AND IS WILLING TO TESTIFY AGAINST MILWAUKEE LCN
BOSS FRANK P. BALISTRIERI, [REDACTED]

[REDACTED] AND OTHERS REGARDING THIS
MATTER. REQUEST FOR ENTRY INTO THE WITNESS SECURITY PROGRAM
(WSP) HAVE BEEN FORWARDED TO THE BUREAU AND THE DEPARTMENT
OF JUSTICE AND IT APPEARS THAT ACCEPTANCE INTO WSP FOR THIS

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19, 1351-230

FEB 23 1982

FEB 24 1982 AR

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Assoc. AD-Adm.	
Exec. AD-Inv.	
Supv. AD-LES	
Asst. Dir.:	
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Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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McGee

[REDACTED]

[REDACTED]

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[REDACTED]

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WITNESS IS IMMINENT.

WITNESS WAS [REDACTED]

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[REDACTED] IT IS VITAL THAT WITNESS [REDACTED]

SUPERVISOR [REDACTED] AGREES THAT HIS PARTICIPATION IN THIS
ASPECT OF THE DEBRIEFING OF THE WITNESS WOULD ASSIST IN
ESTABLISHING THE EXTENT OF [REDACTED]

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CHICAGO STRIKE FORCE ATTORNEY [REDACTED] HAS
BEEN CONTACTED REGARDING THIS MATTER AND AGREES THAT THE
DEBRIEFING SHOULD BE HELD.

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FOR REASONS OF SECURITY, DEBRIEFING WILL TAKE PLACE AT
A SECURE LOCATION IN CHICAGO AND WITNESS WILL BE TRANSPORTED
TO THAT LOCATION BY MILWAUKEE AGENTS. UACB, SUPERVISOR [REDACTED]
WILL DEPART MIAMI DIVISION ON JAN. 31, 1982, FOR DEBRIEFING

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YAGE THREE MI 183A-96 UNCLAS E F T O

SESSION TO BE HELD ON FEB. 1, 1982. SA WILL CONTACT
CHICAGO DIVISION AND MAKE ARRANGEMENTS FOR ACCOMMODATIONS.

BT

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b7c

RECEIVED
TELETYPE UNIT

27 FEB 82 03 32 z

FEDERAL BUREAU
OF INVESTIGATION

MI0005 0580310

RR HQ

DE MI

R 260310Z FEB 82

L FM MILWAUKEE (183A-96 SUB E) P
TO DIRECTOR (183A-1357) ROUTINE
BT

UNCLAS E F T O

ATTN: ORGANIZED CRIME SECTION.

CAPTIONED CASE IS IN PRE-TRIAL STAGE, WITH ADDITIONAL
INVESTIGATION ANTICIPATED.

BT

230

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Public Affs.	
Telephone Rm.	
Director's Sec'y	

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206.03036

183 - 1357 - 231

3 MAR 12 1982

Turns 78 MAR 17 1982

328

K0013 055WWWT

RR HQ BQ NY

DE NK

R 242225Z FEB

FM NEWARK (179-1063) (P) (C-6)

TO DIRECTOR (ROUTINE)

BROOKLYN-QUEENS (133A-1808) (ROUTINE)

NEW YORK (183A-2493) (ROUTINE)

BT

UNCLAS E F T O

ATTN: FBIHQ, ORGANIZED CRIME SECTION

ATTN: BQMRA, SA [redacted]

ATTN: NEW YORK, SAC RICHARD BRETZING

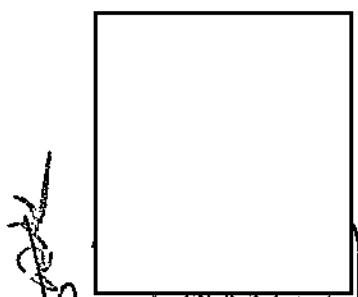
[redacted]

RICO

ON THE EVENING OF FEBRUARY 23, 1982, [redacted] ADVISED THAT

[redacted]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>ML</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	



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b6
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b7E

183-4962-561

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b7C
b7D

ORIGINAL FILED IN

183-1357-
NOT RECORDED

1 D 3036

136 AUG 10 1982

MAR 2 1982

77 AUG 11 1982

PAGE TWO, NEWARK 179-1063, UNCLAS E F T O

SOURCE ADVISED THAT

[REDACTED]

b6
b7C
b7D

[REDACTED]

SOURCE NOTED THAT

[REDACTED]

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

BT

1 - Mr. [redacted]
1 - Mr. [redacted]

b6
b7c

AIRTEL

1/25/82

Director, FBI

SAC, MILWAUKEE (183A-273) (183A-96)

OO: MI

OO: MI

Re Milwaukee teletype to the Bureau, dated 1/12/82.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 30 days of the expiration of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the recording authority.

Enclosure

NOTE: No Bureau markings are to be placed on attached communication.

183-1357-
MAR 16 1982

MAIL ROOM

MAR 17 1982

b7E

ORIGINAL FILED IN 183-3005-301

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ELSUR INDEX

Airtel to SAC, Milwaukee

Re:

b7E

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ-ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

NK0007 0202345

RR HQ BQ NY

DE NK

R 202345Z JAN 82

FM NEWARK (179-1063) (P)

TO DIRECTOR ROUTINE (ATTN: ORGANIZED CRIME SECTION)

BROOKLYN/QUEENS (183-1651) ROUTINE (ATTN: SA [REDACTED])

NEW YORK ROUTINE (ATTN: SAC RICHARD BRETZING)

BT

UNCLAS E F T O

RICO

RE: NEWARK TELETYPE TO BUREAU, ET AL, JANUARY 18, 1982.

NEWARK TELEPHONE CONVERSATION WITH SA [REDACTED], BROOKLYN/QUEENS,
JANUARY 20, 1982.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES,

[REDACTED] TELEPHONICALLY CONTACTED THE NEWARK DIVISION ON
JANUARY 19, 1982, BUT WAS UNABLE TO ADD ANY INFORMATION BEYOND
WHAT WAS REPORTED IN REFERENCED NEWARK TELETYPE.

SOURCE ANTICIPATES [REDACTED]

[REDACTED] SOURCE EMPHASIZED, HOWEVER, THAT [REDACTED]

183-1357-
NOT RECORDED

152 MAR 9 1982

FEB 11 1982

78 MAR 10 1982

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

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b7C
b7D

b6
b7C
b7D

183-2460-519
ORIGINAL FILED IN

PAGE TWO, NK 179-1063, UNCLAS E F T O

b7D

SOURCE ADVISED THAT

BT

M

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/6/82

328

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (183A-1209) (RUC) (SQ. C-8)

Re Bureau teletype to New York, 11/13/81.

On 12/11/81, SA [redacted] contacted [redacted] ANTHONY ZERILLI, concerning possible retaliation against FBI UCSAs. Information contained in referenced teletype was forwarded to [redacted] who stated that he would expeditiously relay the information to [redacted] ZERILLI.

At the time this lead was set out ZERILLI was being tried in federal court on an ECT matter. Also [redacted] spent a good portion of November travelling and was unavailable. [redacted] was also [redacted]

[redacted] For these reasons Detroit deemed it more appropriate to notify these individuals through [redacted]

2 - Bureau
 2 - Brooklyn-Queens
 2 - Milwaukee
 2 - New York
 2 - Tampa
 2 - Detroit
 SJR:brs
 (12)

ORIGINAL FILED IN

183-1357-40
 b7E
 b6
 b7C
 b3
 b6
 b7C

NOT RECORDED

46 JAN 25 1982

JAN 25 1982

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

72

APR 28 1982

RECEIVED
TELETYPE UNIT

MI0008 0120219

RR HQ

DE MI

R 120219Z JAN82

N

FM MILWAUKEE

TM DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION.

[REDACTED] (MI 183A-273; BUFILE 183-3025).

[REDACTED] (MI 183A-96; BUFILE 183-3025).

RE MILWAUKEE TELEPHONE CALL TO FBIHQ

JAN. 11, 1982.

PURPOSE:

AUTHORITY IS REQUESTED TO UTI

LIZE ELECTRONIC DEVICE TO

MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND

FRANK P. BALISTRIERI, JOSEPH P. BALISTRIERI, AND JOHN J.

BALISTRIERI IN CONNECTION WITH A RICO INVESTIGATION.

DETAILS:

NOT RECORDED

AS BUREAU IS AWARE, BOTH [REDACTED] AND [REDACTED] CASES HAVE

AS THEIR SUBJECTS FRANK P. BALISTRIERI, MILWAUKEE LONG BOSS, AND [REDACTED]

INDICTMENTS

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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ORIGINAL FILED IN 183-3025-
b6
b7C
b7E

78 MAR 1982

PAGE TWO UNCLAS E F T O

IN THESE CASES HAVE BEEN RETURNED OCTOBER 1, 1981, AND INVESTIGATION IS CONTINUING REGARDING THEIR ACTIVITIES. SOURCE, [REDACTED]

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SOURCE IS WILLING TO TESTIFY IN COURT REGARDING THIS

MATTER, AND WILL PROVIDE WRITTEN CONSENT. DEVICE WILL BE ACTIVATED ONLY WHEN
CONSENTING PARTY IS PRESENT.

USA'S OPINION:

CHICAGO STRIKE FORCE ATTORNEY [REDACTED] WAS

b5
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CONTACTED JAN. 11, 1982, AND FACTS OF THIS MATTER WERE
DISCUSSED WITH HIM. [REDACTED]

[REDACTED]

VAGE THREE UNCLAS E F T O

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL BECAUSE

SOURCE'S

[REDACTED]

[REDACTED]

N ADMINISTRATIVE DATA:

SOURCE IN THIS MATTER IS

[REDACTED]

[REDACTED]

BT

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b7C
b7D

b6
b7C
b7D

FEDERAL GOVERNMENT

1 - Mr.
1 - Mr.

b6
b7C

Office of Enforcement Operations
Criminal Division

January 19, 1982

Director, FBI



b7E

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Enclosure

NOT RECORDED

NOTE: Emergency authority granted by OC Section Chief McWeeney 1/11/82. Milwaukee advised same date.
AGR:ray (5)

152 MAR 4 1982

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

78 MAR 9 1982

APPROVED:

Director _____
Asst. Dir. _____
Exec. AD Inv. _____
Exec. AD LES _____

Adm. Servs. _____
Crim. Inv. 1/17

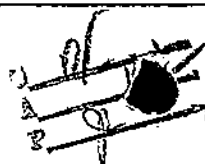
Ident. _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

ORIGINAL FILED IN

Signed & sent ORO 1-20-82/jan

170



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1	1	UNCLAS E F T O	ROUTINE
---	---	----------------	---------

#F171ERR MIDE HQ H0171 #H04ETR 012257Z MAR 82

FM DIRECTOR FBI {183A-1357}

TO FBI MILWAUKEE {183A-96 SUB E} ROUTINE

BT

UNCLAS E F T O

00: MILWAUKEE.

RE MI TEL TO DIRECTOR DATED 2/26/82.

BT

183-1357-232

DO NOT TYPE MESSAGE BELOW THIS LINE

RECEIVED BY <i>Enam / pgt</i>	DRAFTED BY RDL:MAB {33}	DATE 3/1/82	ROOM 3036/L	TELE EXT. 5716
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1 - MS
1 - MR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 2 1982

7 MAR 4 1982

78 MAR 22 1982 DO NOT FILE WITHOUT COMMUNICATIONS STAMP

0328

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b7E

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DO NOT TYPE MESSAGE BELOW THIS LINE

FBI/DOJ

136

233

4/30/82

UNCLAS E F T O

PRIORITY

*F136TTP BQ MI NY T*PIDE HQ H0136 *H0136P 302058AZ**302058Z APR

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

PERSONAL ATTENTION SPECIAL AGENT IN CHARGE

FBI BROOKLYN/QUEENS PRIORITY

FBI TAMPA PRIORITY

FBI MILWAUKEE PRIORITY

PERSONAL ATTENTION SPECIAL AGENT IN CHARGE

BT

UNCLAS E F T O

RE BUREAU TELETYPE DATED APRIL 19, 1982.

REFERENCED COMMUNICATION INDICATED THAT IT HAS RECENTLY
 BEEN LEARNED THAT THE TRUE IDENTITY OF THE UNDERCOVER AGENT
 {UCA} IN CAPTIONED MATTERS WAS RELEASED TO A NUMBER OF DEFENSE
 ATTORNEYS REPRESENTING SUBJECTS OF AN UNRELATED
 INVESTIGATION.

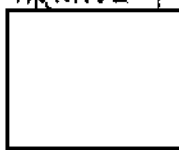
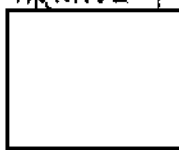
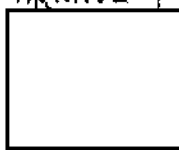
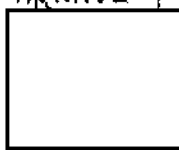
RECENTLY FBIHQ HAS LEARNED THAT THE PROSECUTING ATTORNEYS

JJB:LJF (61)

4/30/82

3076/6

5625

1 - MR. MONROE
 1 - MR. 
 1 - MR. 
 1 - MR. 
 1 - MR. 

USOU

183-1357-232X

16 MAY 4 1982

0011 211
 MAY 1 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

76 AUG 26 1982

FBI/DOJ

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183-2460-

b6
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UNRECORDED COPY FILE

PAGE TWO DEE* HQ 0136 UNCLAS E F T O
IN CAPTIONED MATTERS HAVE CONSULTED ONE ANOTHER REGARDING THEIR
CONTINUED EFFORTS TO CONCEAL THE UCA'S TRUE IDENTITY. [REDACTED]

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[REDACTED]

b5

[REDACTED]

FBIHQ IS THEREFORE SETTING FORTH THE FOLLOWING
INSTRUCTIONS CONCERNING CAPTIONED MATTER:

SPECIAL AGENTS IN CHARGE OF RECEIVING OFFICES FOR THEIR
APPROPRIATE DESIGNATED REPRESENTATIVE SHOULD IMMEDIATELY
CONTACT THE U. S. ATTORNEY OR CHIEF, ORGANIZED CRIME STRIKE
FORCE WITHIN THEIR AREAS AND ADVISE THEM THAT [REDACTED]

b5

[REDACTED]

3

PAGE TW*HREE DE HQ 0136 UNCLAS E F T O

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RECEIVING OFFICES SHOULD IMMEDIATELY ADVISE FBIHQ
REGARDING THEIR CONTACT WITH APPROPRIATE ATTORNEYS AND SHOULD
INCLUDE ANY PROBLEMS ENCOUNTERED DURING THESE CONTACTS./

BQ007 1122250Z

PP HQ TP MI NY

DE BQ07

P 222250Z APR 82

FM BROOKLYN-QUEENS (183-1651) (183-1808) (BQ-6)

TO DIRECTOR (PRIORITY)

ATTN: UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION

TAMPA (PRIORITY)

MILWAUKEE (PRIORITY)

NEW YORK (PRIORITY)

ATTN: ASAC [REDACTED]

BT

UNCLAS

REBUTELETYPE TO NY, APRIL 19, 1982.

AUSA [REDACTED] SDNY, ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] AUSA [REDACTED] STATED SHE HAS BEEN IN CONTACT WITH
AUSAS [REDACTED] (MILWAUKEE) AND [REDACTED] (TAMPA) AND THEY ARE OF THE
SAME OPINION.

183-1357-
NOT RECORDED

152 MAY 18 1982

76 MAY 18 1982

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ORIGINAL FILED IN 183-496

PAGE TWO UNCLAS

AUSA [REDACTED] ADVISES [REDACTED]

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BUREAU IS REQUESTED TO CONTACT THE DEPARTMENT OF JUSTICE AND
ASCERTAIN [REDACTED]

b5

[REDACTED]
BT

6328

TELETYPE UNIT

0800Z APR 27 1982

TO DIRECTOR (183-1357) RUE

BT

UNCLAS

[Redacted]

[Redacted]

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Dir.	
Chief Clerk	

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RE BUREAU TELETYPE TO NEW YORK, NOV. 13, 1981.

FOR INFO. OF BUREAU, SAN FRANCISCO, BOSS OF BUFFALO BOI, CONTACTED BUT REFUSED TO TALK TO SPECIAL AGENTS AND CLOSED DOOR TO HIS RESIDENCE.

CONTENT OF RE BUREAU TELETYPE HAS BEEN TRANSMITTED TO SAN FRANCISCO VIA APPROPRIATE CHANNELS.

[Redacted]

BT

183-1357-

NOT RECORDED

156 APR 23 1982

SEARCHED INDEXED
SERIALIZED FILED
APR 27 1982
FBI - NEW YORK

ORIGINAL FILED IN 183-1357-2

2/16/82

UNCLAS E F T O

PRIORITY

*F030TTPP BQ BU CG CV DE MM MI NO NY PH TPEDE HQ H0030 \$HME

P 161714Z FEB 82

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS PRIORITY

FBI BUFFALO PRIORITY

FBI CHICAGO PRIORITY

FBI CLEVELAND PRIORITY

FBI DETROIT PRIORITY

FBI MIAMI PRIORITY

FBI MILWAUKEE PRIORITY

FBI NEW ORLEANS PRIORITY

FBI NEW YORK PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

BT

UNCLAS E F T O

A SOURCE

RECENTLY ADVISED AGAIN THAT

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ORIGINAL FILED IN

1 - MR.

U. S. DEPT. OF JUSTICE

2/16/82

2036/6

5712

183-1364

NOT RECORDED

130 APR 19 1982

61 APR 20 '82

XXX

183-4962-56

328

2

PAGE TWO DE HQ 0030 UNCLAS E F T O

[REDACTED]

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[REDACTED] . FURTHER, SOURCE ADVISED THAT [REDACTED]

[REDACTED]

RECEIVING OFFICES ARE TO BE ALERTED FOR ANY ADDITIONAL
INFORMATION ALONG THE ABOVE LINES AND NOTIFY FBIHQ IMMEDIATELY.

BT

1

72 MAR 30 1982

328

Date of Mail 3-8-82

Classification of Mail:

- ☒ Unclassified
☐ Confidential
☐ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject _____



b7E

Originator of Material FBI-MILWAUKEE

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 183-1357- ✓

PERMANENT SERIAL CHARGE-OUT

742

410225 1242245

PP HQ

DE MI

P 242245Z MAY 82

FM MILWAUKEE (133A-96) PH

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION.

[REDACTED]

RE BUREAU TELETYPE TO NEW YORK APRIL 30, 1982.

ON MAY 3, 1982, THE FOLLOWING INDIVIDUALS WERE CONTACTED BY A MILWAUKEE DIVISION REPRESENTATIVE AND WERE ADVISED OF THE POSITION OF THE FBI REGARDING THE IDENTITIES OF THE UNDERCOVER AGENTS (UCAS):

(1) [REDACTED], HEAD OF THE CHICAGO STRIKE FORCE, CHICAGO, ILLINOIS;

(2) [REDACTED] MILWAUKEE ON-SITE STRIKE FORCE REPRESENTATIVE FROM CHICAGO STRIKE FORCE;

(3) USA JOSEPH P. STADTMUELLER, EDW, MILWAUKEE, WISCONSIN.

THE ABOVE INDIVIDUALS ADVISED THEY FULLY UNDERSTOOD THE POSITION OF THE FBI, AND NO PROBLEMS WERE OBSERVED DURING THESE

RECEIVED
4 MAY 82 02 45z
FEDERAL BUREAU
OF INVESTIGATION

[REDACTED]

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[REDACTED]

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158D 3036
183-1357-232X1

3 MAY 5 1982

SEA

76 AUG 26 1982

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PAGE TWO MI 123A-96 UNCLAS E F T O

CONTACTS.

ET

76 AUG 26 1982

PAGE TWO U N C L A S

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BT

IP0007 1242025Z

PP HQ BQ MI

DZ IP

P 041928Z MAY 82

FM TAMPA (183A-263 SUB 1) (SS, 5) (P)

TO DIRECTOR (183-2460) PRIORITY

BROOKLYN-QUEENS MRA (183A-1808) PRIORITY

MILWAUKEE (183A-96) PRIORITY

NEW YORK (183A-2493) PRIORITY

BT

UNCLAS E F Y O

ATTENTION: HANDCARRY IN SEALED ENVELOPE TO SUPERVISOR

ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION,

FBIHQ, AND ALL SPECIAL AGENTS IN CHARGE

RE BUREAU TELETYPE APRIL 30, 1982.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

M. W. [unclear]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

183-1357

183-2460

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NOT RECORDED

MAY 24 1982

INITIALS ON ORIGINAL

MAY 1 1982

ROUTE IN ENVELOPE

705
84 MAY 27 1982

MAY 1 1982

ORIGINAL FILED IN

PAGE TWO TP 183A-263 SUB P UNCLAS E F I O

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b7C

PAGE THREE TP 183A-263 SUB 1 UNCLAS E F T SO

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b7C
b7E

PAGE FOUR TPA 87-1263-5051-1 UNCLAS E F T O R

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b7E

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2

P

5/7/82

UNCLAS E F T O

IMMEDIATE

#F092000 CVMDE HQ H0092 #HIVE0 071949Z MAY 82

FM DIRECTOR FBI

TO FBI CLEVELAND IMMEDIATE

{ATTN: SA [REDACTED]}

BT

UNCLAS E F T O

[REDACTED]

RE NEW YORK TELETYPE TO THE BUREAU, 5/5/82.

BY COB 5/10/82 RECEIVING OFFICES WILL SUTEL THE FOLLOWING
TO FBIHQ, ATTENTION ASSISTANT SECTION CHIEF [REDACTED]
TO FACILITATE THE FORMULATION OF AN APPROPRIATE AFFIDAVIT:

[REDACTED]

1 - MR. [REDACTED]

AGR:KAK {2}

5/7/82

3028/6

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183-1357-232X3

MAY 11 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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SAME COMMUNICATION PROVIDED TO NEW YORK, TAMPA, AND
MILWAUKEE.

BT

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FEDERAL BUREAU
OF INVESTIGATION

FM MILWAUKEE (183-96) P

TO DIRECTOR PRIORITY

BROOKLYN-QUEENS PRIORITY

NEW YORK (INFO) PRIORITY

WMAA (INFO) PRIORITY

UNCLAS E F T O

RE NEW YORK TELETYPE TO BUREAU MAY 3, 1982.

AS BUREAU IS ALREADY AWARE, MILWAUKEE IS NOT IN POSSESSION OF
ANY INFORMATION DEVELOPED SUBSEQUENT TO THE SURFACING OF [REDACTED]
TO INDICATE SPECIFIC DEATH THREATS AGAINST UCA'S [REDACTED] AND [REDACTED]

ON MAY 3, 1982, MILWAUKEE STRIKE FORCE REPRESENTATIVE [REDACTED]

[REDACTED] WAS ADVISED OF CONTENTS OF RE TELETYPE AND WILL RELAY THAT
INFORMATION TO [REDACTED] HEAD OF CHICAGO STRIKE FORCE.

WANKS ADVISED HE WOULD LIKE TO BE KEPT ADVISED OF CONTINUING
DEVELOPMENTS IN THIS MATTER.

NOT RECORDED

INITIALS ON ORIGINAL

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PRIORITY

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FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

FBI BROOKLYN/QUEENS {183A-1808} PRIORITY

FBI TAMPA PRIORITY

FBI MILWAUKEE PRIORITY

BT

UNCLAS E F T O

[Redacted box]

RE NEW YORK TELETYPE TO THE BUREAU, APRIL 13, 1982.

[Large redacted box]

JB:JRP {2}	4/19/82	3076/6	5625
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- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]

183-1357-232X5

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76 AUG 31 1982

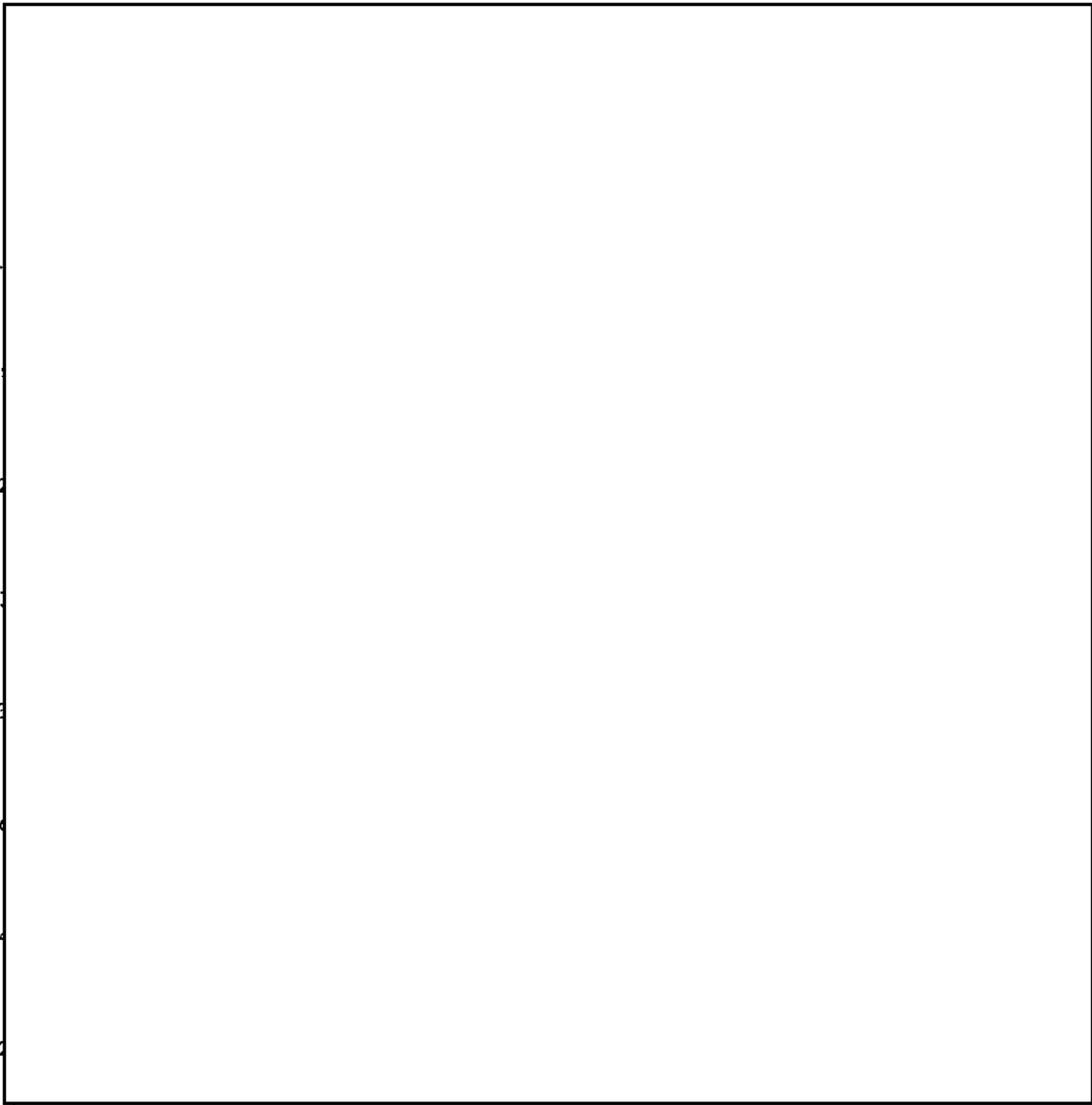
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/23/82

TO: DIRECTOR, FBI
 ATT: UNIT CHIEF [REDACTED]
 ORGANIZED CRIME SECTION

FROM: SAC, MIAMI (183A-620) (OC-2) (FTL) (P)

[REDACTED]
 RICO

Re Supervisor [REDACTED]'s telephone call
 6/23/82 to Bureau Supervisor [REDACTED].

Enclosed for the Bureau are one copy each of
 Broward County Sheriff's Office Memorandum concerning
 Organized Crime Homicides, dated 1/4/82; and Fort Lauderdale
 News/Sun-Sentinel article dated 6/20/82, captioned
 "N.Y. mob war linked to murders here."

Memorandum and newspaper article are
 self-explanatory and are being furnished for information
 of the Bureau.

For information of the Bureau, Miami is of the
 opinion that Broward County Sheriff's Office and District
 Attorney's Office have in the past leaked information to both
 news media and various organized crime figures. It is

(3) - Bureau (Enc. 2) ENCLOSURE
 1 - Miami

AA:sl

(4)

ENCLOSURE ATTACHED

1-cc DOD Rm 3028

DE-31 183A-620-1357-233

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Transmitted _____ (Number) _____ (Time)

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MM 183A-620

apparent by the enclosed newspaper article that news media leaks can be substantiated. Miami has received unsubstantiated information as to the leaks concerning organized crime individuals.

Miami is of the opinion that no sensitive information concerning captioned matter should be disseminated to these agencies, and further, that the US Attorney's Office, Southern District of New York, be advised of enclosed newspaper article.

MIO008 1461627

PP HQ SQ MM NY TP

DE MI

P 26 1607Z MAY 82

FM MILWAUKEE (183A-96) P

TO DIRECTOR PRIORITY

BROOKLYN QUEENS PRIORITY

MIAMI PRIORITY

NEW YORK PRIORITY

TAMPA PRIORITY

BT

ATTN: UNIT CHIEF [REDACTED]

ORGANIZED CRIME SECT.

UNCLAS E F T O

RE MITELCAL TO MM, MAY 25, 1982.

ON MAY 25, 1982, [REDACTED] MILWAUKEE STRIKE FORCE
REPRESENTATIVE, ADVISED THAT JOSEPH BALISTRIERI, SUBJECT OF
[REDACTED] CASE, IS NOW BEING REPRESENTED BY ATTORNEY [REDACTED]
OF MIAMI, FLORIDA.

IN REFERENCED TELCAL TO MIAMI, SUPERVISOR [REDACTED]
ADVISED THAT [REDACTED] IS A WELL-KNOWN LCN ATTORNEY WHO REPRESENTS
JOE BONNANO, SR. ALTHOUGH [REDACTED] IS NOT ONE OF THE DEFENSE ATTORNEYS WHO

Exec. AD-Adm.	
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Exec. AD-LES	
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Crim. Inv.	<i>Am</i>
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SUM

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PAGE TWO MI 183A-96 UNCLAS E F T O

RECEIVED THE TRUE NAME OF THE UNDERCOVER AGENT (UCA) INVOLVED
IN CAPTIONED MATTERS, HIS DEGREE OF ASSOCIATION, IF ANY, WITH THOSE
ATTORNEYS IS PRESENTLY UNKNOWN.

MIAMI IS REQUESTED TO DETERMINE IF THERE IS ANY
ASSOCIATION BETWEEN [REDACTED] AND THE ATTORNEYS KNOWLEDGEABLE OF
UCA'S TRUE IDENTITY AND TO CONDUCT ANY OTHER APPROPRIATE
INVESTIGATION WHICH WILL ESTABLISH WHETHER OR NOT [REDACTED] IS
AWARE OF UCA'S TRUE IDENTITY.

BUREAU WILL BE KEPT ADVISED OF ANY DEVELOPMENTS IN
[REDACTED] PROSECUTION RELATING TO CONCEALMENT OF TRUE IDENTITY OF
UCA.

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FM BROOKLYN-QUEENS (183-16510) (P) (BQ-6)
OF INVESTIGATION

TO DIRECTOR (IMMEDIATE)

ATTN: UNIT CHIEF [REDACTED] OC SECTION

BT

UNCLAS

[REDACTED]

REBUTELETYPE TO NY, DATED MAY 6, 1982.

THE FOLLOWING INFORMAT INFORMATION IS BEING FURNISHED

FOR [REDACTED]

[REDACTED]

[REDACTED]

THE INFOR-

MATION BEING FURNISHED WAS OBTAINED FROM CONVERSATIONS THAT
WERE SINGULAR IN NATURE AND ARE BEING PARAPHRASED TO PROTECT THE
SOURCES.

[REDACTED]

NOT RECORDED

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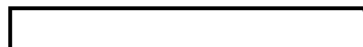


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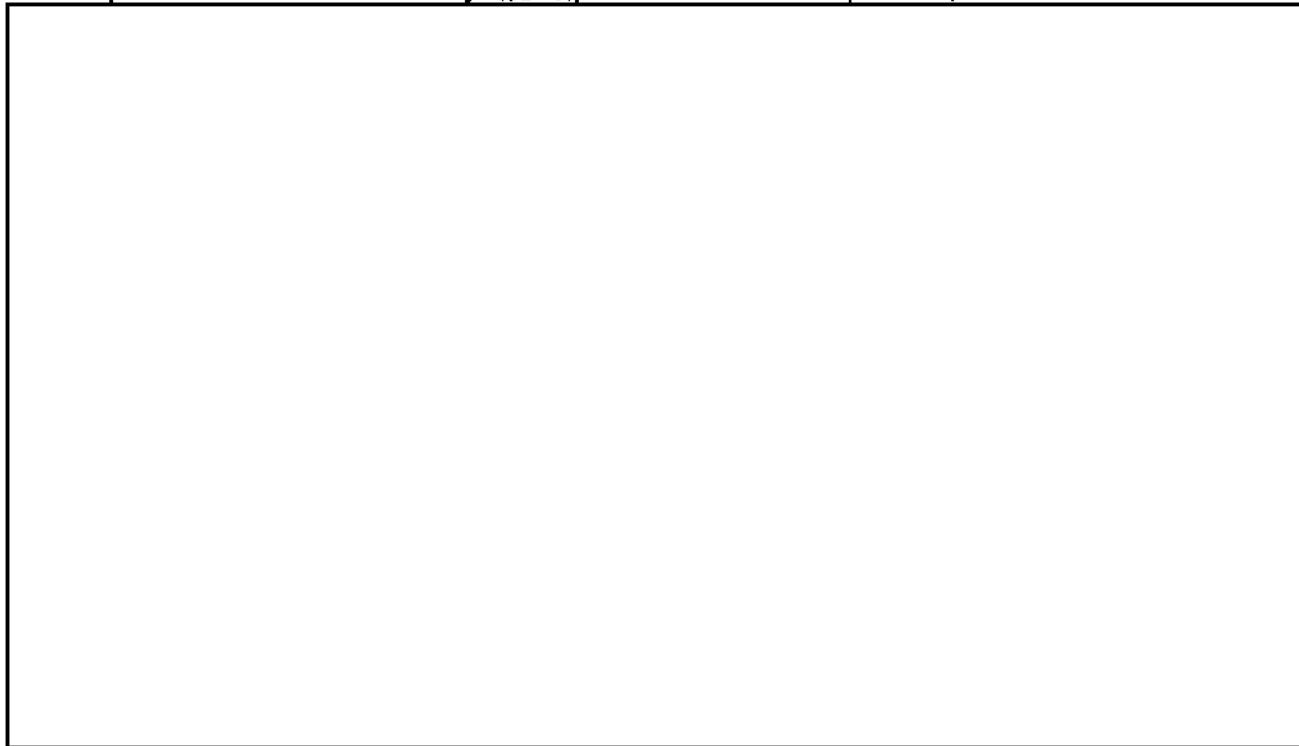
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SDNY, ADVISED THAT



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I 111943Z MAY 82

FM TAMPA (183A-263 SUB 1)(SQ. 5)(P)

TO DIRECTOR, (183-2463) IMMEDIATE

UNCLAS E F T O

ATTENTION: ASSISTANT SECTION CHIEF [REDACTED] ORGANIZED

CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION

RE BUREAU TELETYPE MAY 7, 1982.

TAMPA HAS NO FIRST HAND INFORMATION DIRECTLY RELATING TO
PLANS BY LCN TO DO BODILY HARM TO UCAS [REDACTED] AND [REDACTED]
[REDACTED] FILES ARE, HOWEVER, REplete WITH
EVIDENCE OF THEIR VIOLENT PRONE NATURE. A MOST GRAPHIC EXAMPLE
OF THIS OCCURRED DURING VISIT TO TAMPA BAY AREA BY BENNIE "LEFTY"
RUGGIERO. DURING CONVERSATION PERTAINING TO RUGGIERO'S BOUT WITH
CANCER, HE MADE STATEMENT IF HE KNEW HE WAS GOING TO DIE, HE
WOULD STRAP HIMSELF WITH HAND GRENADES, WALK INTO THE NEAREST
FBI OFFICE, AND "BLOW MYSELF UP". UCAS, WHO ARE INTIMATELY

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PAGE TWO TP 183A-263 SUB 1 (SQ. 5) UNCLAS E F T O

FAMILIAR WITH RUGGIERO'S PERSONALITY, OF OPINION HE IS FULLY
CAPABLE OF CARRYING OUT THREAT.

IN ACCORDANCE WITH INSTRUCTIONS CONTAINED IN RE TEL, TAMPA IS
RECAPITULATING ALL INFORMATION IN ITS POSSESSION WHEREIN BODILY
HARM TO PRIMARY UCAS BY LCN IS PLANNED OR CONTEMPLATED.

ON APRIL 17, 1981, SOURCE ADVISED

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PAGE THREE TP 183A-263 SUB 1 (SQ. 5) UNCLAS E F T O

PENETRATION OF LCN. (CLEVELAND TELETYPE TO THE BUREAU AUGUST 13, 1981).

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[REDACTED]
[REDACTED]
ENGAGED IN CONVERSATION WITH A NUMBER OF OTHER WITNESSES IN THE
CONFERENCE ROOM OFF THE GRAND JURY ROOM AT THE FEDERAL BUILDING.
ONE OF THE OTHER INDIVIDUALS INQUIRED, "ARE THE TWO AGENTS, [REDACTED]
[REDACTED] ARE THEY HERE?" CARMINE RESPONDED, "NO, THEY WOULD
NOT BRING THEM DOWN AS THEY WOULD BE AFRAID WE WOULD WIPE THEM
OUT."

[REDACTED] SOURCE ADVISED [REDACTED]
[REDACTED]

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[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

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BUREAU TELETYPES DATED NOVEMBER 12 AND NOVEMBER 13, 1981,
RELATED DETAILS OF STATEMENTS MADE TO DADIC [REDACTED], NEW YORK
DIVISION, BY [REDACTED] INFORMANT AND REPORTING LEFT TO NEW YORK
DIVISION.

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[REDACTED] ADVISED [REDACTED]

[REDACTED]

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BY TELETYPE DATED FEBRUARY 17, 1982, FBIHQ ADVISED THAT A
SOURCE RECENTLY REPORTED [REDACTED]

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[REDACTED]

BQMRA TELETYPE TO THE BUREAU MARCH 11, 1982, FACSIMILE COPY
TO TAMPA, PROVIDED INFORMATION FROM AJSA [REDACTED] SDNY,
WHEREIN SOURCE [REDACTED]

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[REDACTED]

[REDACTED] TAMPA HAS NO FURTHER INFORMATION CONCERNING
EFFORTS TO VERIFY THIS INFORMATION OR [REDACTED]

[REDACTED]

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FM CLEVELAND (183A-890)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: ASSISTANT SECTION CHIEF

REFERENCE DIRECTOR TELETYPE TO CLEVELAND DATED MAY 7, 1982.

AS PER REFERENCE THE FOLLOWING SOURCE INFORMATION IS

SUBMITTED :

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
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Telephone Rm.	b7C
Director's Sec'y	

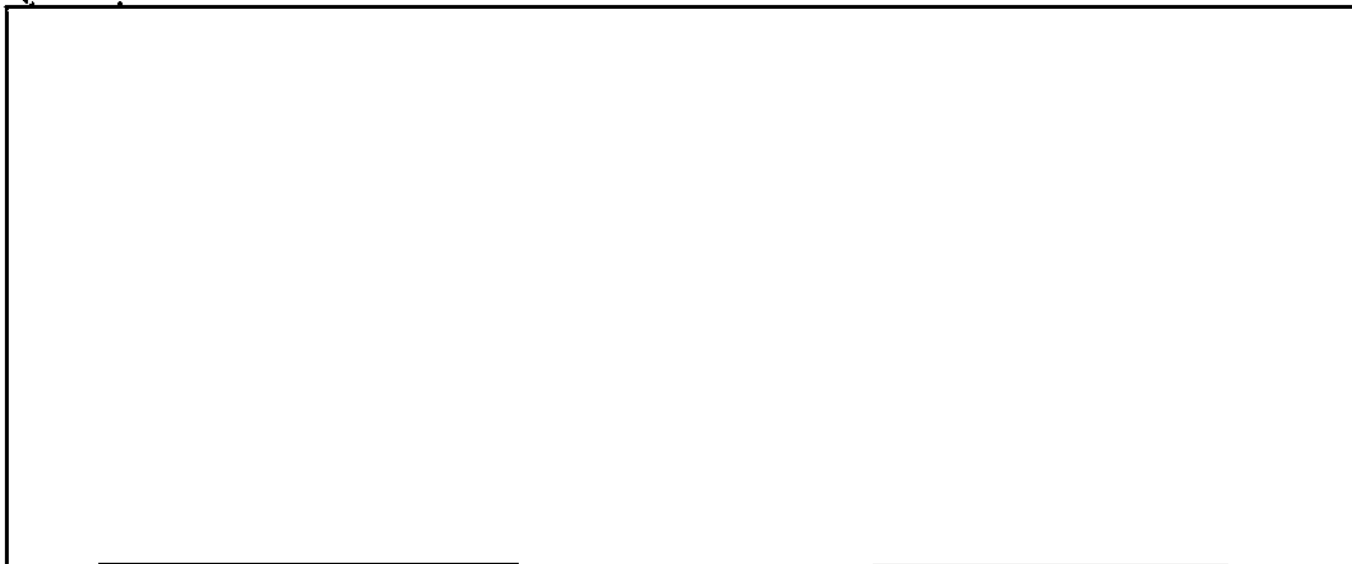
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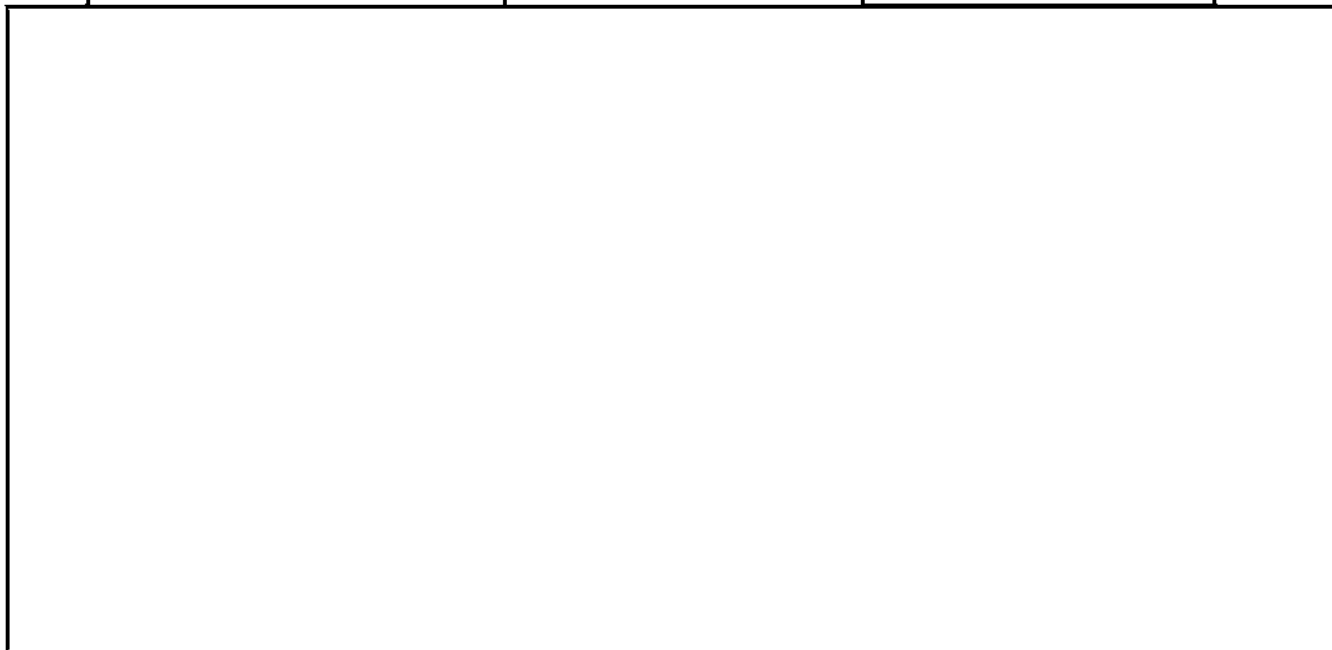
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	SOURCE ADVISED THAT	
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[REDACTED] SOURCE ADVISED THAT [REDACTED]
[REDACTED]

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ADMINISTRATIVE: SOURCE HEREIN REFERRED TO IS [REDACTED].

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND SOURCE'S IDENTITY
MAY BE COMPROMISED SHOULD COMPLETE DISCLOSURE OF INFORMATION BE
MADE WITHOUT APPROPRIATE PARAPHRASING. FURTHER, [REDACTED]

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[REDACTED] SHOULD NOT
BE DISSEMINATED.

BT

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28 JUL 82

FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR (ATTN: CC SECTION) PRIORITY

TAS PRIORITY

MINNEAPOLIS PRIORITY

DALLAS PRIORITY

RICHMOND PRIORITY

BROOKLYN-QUEENS (ATTN: SUPV. [REDACTED]) PRIORITY

BT

UNCLAS EFTO

[REDACTED]

ON 7/27/82 AUSA [REDACTED] SONY ADVISED THAT DURING THE COURSE OF DISCOVERY THIS DATE IN CAPTIONED MATTER A TRANSCRIPT IDENTIFYING UCA [REDACTED] BY TRUE NAME WAS PROVIDED TO THE DEFENSE ALONG WITH OTHER DOCUMENTS. IT IS NOT KNOWN WHETHER DEFENDANTS HAVE RECOGNIZED THE DISCLOSURE AT THIS TIME.

ADDITIONALLY, AUSA [REDACTED] HAS ADVISED THAT JUDGE ROBERT SWEENEY, SONY, HAS DECLINED TO ENTERTAIN ANY MOTION TO HAVE UCA TESTIFY IN THEIR UNDERCOVER NAMES. UCA [REDACTED] ADVISED OF THE JUDGES RULING BY AUSA [REDACTED]

BT

Initials on Original

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
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Director's Sec'y.	_____

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Rec. Mgmt.	
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P 181410Z JUN 82
 FM MIAMI (LSP-628) (P)
 TO DIRECTOR, FBI PRIORITY

(ATTENTION: SUPERVISOR [REDACTED] DIVISION 6)

MILWAUKEE (LSP-96) PRIORITY
 BROOKLYN QUEEN PRIORITY
 NEW YORK PRIORITY
 TAMPA PRIORITY
 BR
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[REDACTED]

RE MILWAUKEE TELETYPE TO BUREAU AND OTHER OFFICES DATED
 MAY 26, 1982.

MIAMI INDICES AND RECORDS DO NOT REFLECT INFORMATION REGARDING
 ATTORNEY [REDACTED], WHICH WOULD INDICATE
 HE IS NOT AN ASSOCIATE OF ANY OF THE BANCOSHARES ATTORNEYS AT ORIGIN.

WHILE IT IS UNKNOWN TO MIAMI FBI WHETHER OR NOT [REDACTED] IS
 AWARE OF UOSA'S TRUE NATURE, MIAMI FEELS ALL PERSONS INVOLVED

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SHOULD BE MADE AWARE OF THE POSSIBILITY.

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RR HQ

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R 080714Z MAR 83 FM MILWAUKEE 01 00 11 15z

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

[REDACTED] RICO; OO: MILWAUKEE (MI L83A-96) (BU L83-L357) P.

[REDACTED] RICO; OO: MILWAUKEE (MI L83-273) (BU L83-3025) P.

RE MILWAUKEE TELECALL TO THE BUREAU, MAR. 4, 1983.

RE MILWAUKEE TELECALL TO BROOKLYN-QUEENS, MAR. 4, 1983.

AS DISCUSSED IN REFERENCED TELEPHONE CALL, THE MILWAUKEE

DIVISION PLANS TO HAVE A SELECT NUMBER OF ORIGINAL TITLE III
TAPES, INTERCEPTED IN THE [REDACTED] CASE AND A FEW CONSENSUALLY

RECORDED NAGRA TAPES FROM THE [REDACTED] CASE, COPIED AND ENHANCED

BY [REDACTED], FORENSIC COMMUNICATIONS, LINDENHURST, N.Y.

A COURT ORDER HAS BEEN OBTAINED TO UNSEAL THE TITLE III RECORD-

INGS, AND TRANSPORT THEM TO [REDACTED] ANTICIPATES

THAT THE COPYING AND ENHANCING WILL REQUIRE AT LEAST THREE DAYS.

Exec AD-Adm.	
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Exec AD-LES	
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183-1327-236

10 MAR 22 1983

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INDEX

71 APR 13 1983

THE DEPARTMENT OF JUSTICE, THROUGH ITS CHICAGO STRIKE FORCE, HAS AGREED TO BEAR THE EXPENSES FOR THE COPYING AND ENHANCEMENT PROCEDURE.

STRIKE FORCE ATTORNEY, [REDACTED], HAS REQUESTED THAT MILWAUKEE AGENTS CONFER WITH CASE AGENTS OF [REDACTED] TO DETERMINE IF ANY CONSENSUALLY MONITORED TAPES FROM THAT CASE COULD BE USED IN MILWAUKEE'S TRIAL OF BENJAMIN "LEFTY" RUGGIERO AND FRANK P. BALISTRIERI.

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UACB, MILWAUKEE CASE AGENTS SA [REDACTED] AND [REDACTED] WILL TRAVEL TO NEW YORK ON MAR. 13, 1983 FOR THE ABOVE PURPOSES.

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AIRMAIL COPY TO NEW YORK.

BT

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RR HQ

DE MI

R 170240Z FEB 83

M MILWAUKEE

TO DIRECTOR ROUTINE

BROOKLYN QUEENS ROUTINE

CHICAGO ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

NEW YORK ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE (MI 183A-273)

[REDACTED] RICO; OO: MILWAUKEE (MI 183A-96)

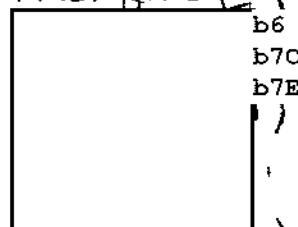
ON FEB. 15, 1983, U.S. MAGISTRATE AARON E. GOODSTEIN
RENDERED A DECISION ON THE NUMEROUS MOTIONS BROUGHT BY THE DEFENSE
IN THESE MATTERS. GOODSTEIN'S DECISION IS QUITE LENGTHY; HOWEVER,
THE FOLLOWING SYNOPSIS IS BEING SET FORTH FOR THE INFORMATION OF
THE RECEIVING OFFICES: GOODSTEIN RECOMMENDED THAT THE DISTRICT

NOT RECORDED

MAR 7 1983

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Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
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Telephone Rm.	
Director's Sec'y	



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33 MAR 24 1983

PAGE TWO (MI 183A-273; MI 183A-96) UNCLAS E F T O

COURT; DENY MOTION TO DISMISS FOR PROSECUTORIAL MISCONDUCT AND DENY ALL OTHER MOTIONS TO DISMISS; DENY MOTION TO SUPPRESS ELECTRONIC SURVEILLANCE FOR LACK OF PROBABLE CAUSE AND STATUTORY VIOLATIONS; DENY MOTION TO SUPPRESS RESULTS OF ELECTRONIC SURVEILLANCE FOR FAILURE TO MINIMIZE, EXCEPT FOR CONVERSATION BEGINNING AT 5:42 PM ON MARCH 5, 1980, IN THE SHORECREST OFFICE; DENY MOTION TO SUPPRESS AND FOR RETURN OF PROPERTY SEIZED IN EXECUTION OF SEARCH WARRANTS ON MARCH 5, 1980.

What's this conversation?

GOODSTEIN ORDERED THAT ALL MOTIONS FOR SEVERANCE BE DENIED WITH THE FOLLOWING EXCEPTION: MIKE SA BELLA AND BENJAMIN "LEFTY" RUGGIERO WERE SEVERED FROM THE TRIAL OF FRANK, JOSEPH AND [REDACTED] IN THE EXTORTION TRIAL STEMMING FROM THE [REDACTED] UNDERCOVER CASE. THE GOVERNMENT WAS FURTHER ORDERED TO COMPLY WITH A DEFENSE REQUEST FOR A BILL OF PARTICULAR LISTING THE DAYS IN WHICH \$2000 OR MORE WAS RECEIVED BY DEFENDANTS' GAMBLING OPERATION.

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OVERALL, THE MAGISTRATE'S DECISION IS VERY FAVORABLE TO THE GOVERNMENT'S CASE AND INDICATES OVERWHELMINGLY THAT THE GOVERNMENT ACTED IN GOOD FAITH THROUGHOUT THE INVESTIGATION.

MILWAUKEE STRIKE FORCE ATTORNEY [REDACTED] IS REVIEWING

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PAGE THREE (MI 183A-273; MI 183A-96) UNCLAS E F T O

THE DECISION AND ANTICIPATES CONFERRING WITH THE CHICAGO STRIKE
FORCE IN THE NEAR FUTURE. [] STATED THAT IN ALL LIKELIHOOD
THE MAGISTRATE'S ORDER FOR SEVERANCE IN THE EXTORTION CASE AND
HIS RECOMMENDATION IN THE SUPPRESSION OF THE MARCH 5, 1980, CON-
VERSATION WILL BE APPEALED. SEGMENTS OF THE MARCH 5, 1980
CONVERSATION PERTAIN TO THE BALISTRIERIS ASSOCIATION WITH
[] AND ARGENT CORPORATION AND COULD BE SIGNIFICANT
IN FUTURE SKIM CASES RELATING TO ARGENT.

ABOVE INFORMATION BEING FURNISHED TO RECEIVING OFFICES IN
VIEW OF THEIR INVESTIGATIVE INTEREST IN THESE CASES AND RELATED
MATTERS.

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FROM MILWAUKEE

TO DIRECTOR PRIORITY

UNCLAS E F I O

ATTENTION: ORGANIZED CRIME SECTION CHIEF DEAN J. MC GEEHLY

~~FROM ONE OF TWO~~

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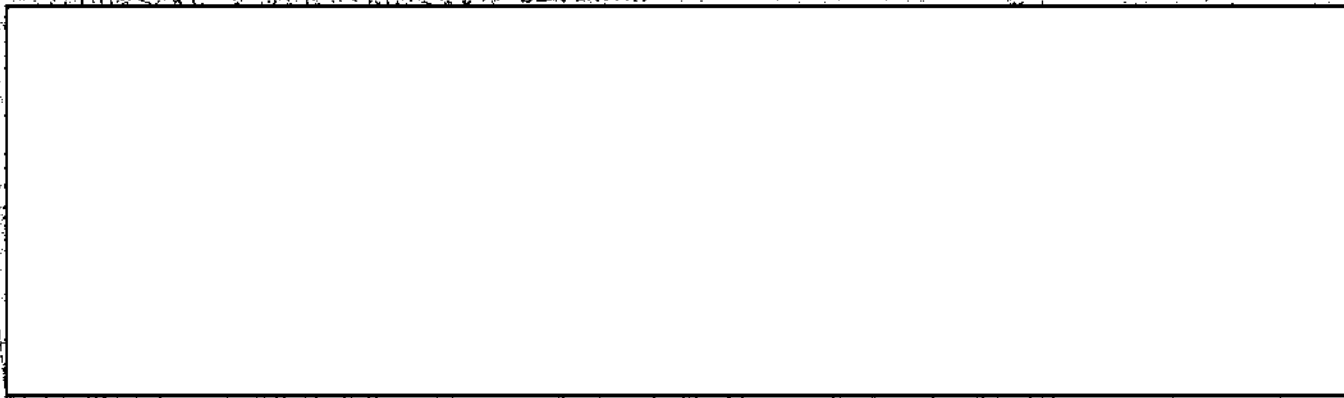
183A-36).

REMITTEL TO BUREAU, SEPT. 17, 1982, AND MI TELCALL TO BUREAU,

SEPT. 29, 1982.

ON SEPT. 28, 1982, SPRING FORCE ATTORNEY [REDACTED]

WAS PRESENT AT MEETING WITH SEVERAL REPRESENTATIVES OF THE MILWAUKEE



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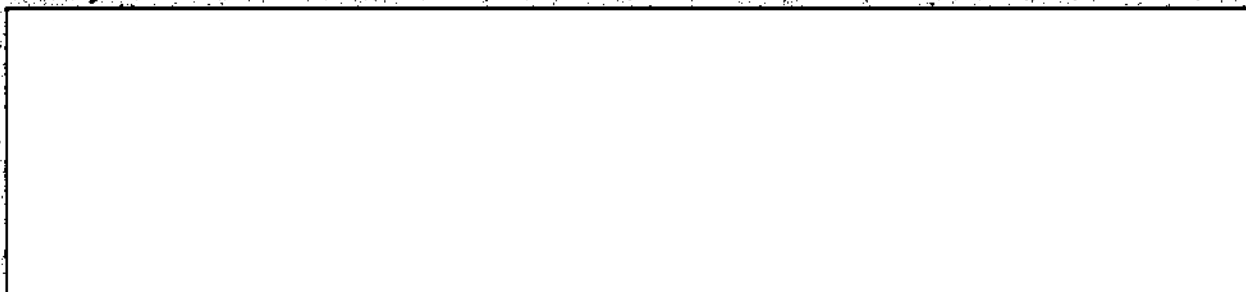
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FM MILWAUKEE

TO DIRECTOR PRIORITY

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UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION CHIEF SEAN M. MC WHENEY
SECTION ONE OF TWO.

RELLNEITHER (MI 143A-273).

(MI 143A-96).

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE FBIHQ
OF CERTAIN ACTIONS TO BE TAKEN BY MILWAUKEE BEGINNING
SEPT. 27, 1982, BACK, AND TO INSURE FBIHQ IS FULLY INFORMED
CONCERNING THIS MATTER IN THE EVENT OF A DEPARTMENTAL INQUIRY.

SINCE 1977, EXTENSIVE RESOURCES HAVE BEEN COMMITTED TO
AN INVESTIGATION OF MILWAUKEE'S LCN BOSS, FRANK P. BALISTRIERI,
AND HIS ASSOCIATES. VOLUMINOUS EVIDENCE HAS BEEN SECURED THROUGH
TRADITIONAL INVESTIGATIVE TECHNIQUES, TITLE III INSTALLATIONS,
UNDERCOVER OPERATIONS AND FEDERAL GRAND JURY TESTIMONY.

Initials on Original

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PAGE TWO MI 123A-273 MI 123A-96 UNCLAS F F T O

EFFORTS SURFACED PUBLICLY IN A VERY LIMITED FASHION FOR THE FIRST TIME IN MARCH, 1980, WITH THE EXECUTION OF SEVERAL SEARCH WARRANTS. IN THE ENSUING MONTHS AS THE SEARCH WARRANT AFFIDAVIT WAS PUBLICLY RELEASED AND SEVERAL TITLE III AFFIDAVITS SURFACED PUBLICLY DUE TO ADMINISTRATIVE OVERSIGHT BY THE CHICAGO STRIKE FORCE, LEGITIMATE INQUIRIES WERE MADE BY INTERESTED LOCAL LAW ENFORCEMENT AGENCIES AS TO THE EXISTENCE OF ANY EVIDENCE OF PRINCIPAL VALUE TO LOCAL AUTHORITIES. DUE TO THE CONTINUING NATURE OF RELATED UNDERCOVER ACTIVITIES IN NEW YORK AND ELSEWHERE, THESE INQUIRIES HAD TO BE STALLED. IN THE FALL OF 1981, THE DISCONTINUANCE OF SENSITIVE UNDERCOVER ACTIVITIES AND THE INDICTMENT IN MILWAUKEE OF BALISTRIERI AND HIS ASSOCIATES PREVENTED MILWAUKEE'S CONSIDERATION OF A METHOD TO DISCHARGE OUR RESPONSIBILITY TO DISCLOSE INFORMATION GATHERED DURING THIS LENGTHY INVESTIGATION, WHICH CONSTITUTES PRINCIPALLY EVIDENCE OF LOCAL OFFENSES, IN A MANNER THAT WOULD NOT IMPEDE FEDERAL INVESTIGATIVE AND PROSECUTIVE EFFORTS. IN GENERAL THIS EVIDENCE RELATES TO MURDERS, GAMBLING, NARCOTICS, CORRUPTION, PERJURY AND LICOR LICENSING IRREGULARITIES, AND WAS CONSIDERED INSUFFICIENT FOR INCLUSION IN A FEDERAL INDICTMENT.

PAGE THREE MI 133A-273 MI 173A-96 UNCLAS E F T O

IN DEC., 1931, MILWAUKEE FBI REPRESENTATIVES DISCUSSED THIS
SITUATION WITH MILWAUKEE COUNTY DEPUTY DISTRICT ATTORNEY

[REDACTED] A VERY COMPETENT AND AGGRESSIVE PROSECUTOR IN
LOCAL ORGANIZED CRIME MATTERS. MR. [REDACTED] STATED THAT IF

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IN JAN., 1932, CHICAGO STRIKE FORCE CHIEF [REDACTED] AS
CONTACTED TO INFORM HIM OF THE FBI'S INTENTIONS IN THIS MATTER
AND TO SEEK HIS COOPERATION. IT WAS EXPLAINED TO MR. [REDACTED]
THAT [REDACTED]

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PAGE FOUR MI 103A-273 MI 103A-96 UNCLAS F F T O

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[REDACTED]

IN JUNE, 1982, MILWAUKEE INSTITUTED DISCUSSIONS WITH
MR. SCHNEIDER, MILWAUKEE POLICE DEPARTMENT AND MILWAUKEE COUNTY
SHERIFF'S OFFICE TO ENCOURAGE FULL-TIME COMMITMENT OF WELL
QUALIFIED PERSONNEL FOR AN EXTENDED PERIOD. ALL AGENCIES
RESPONDED PROMPTLY AND ENTHUSIASTICALLY.

[REDACTED]

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[REDACTED]

ON SEPT. 16, 1982, AN ATTEMPT WAS MADE TO INFORM MR. [REDACTED]
OF THE SAME INFORMATION CONVEYED TO MR. [REDACTED] ON SEPT. 15, 1982.
MR. [REDACTED] WAS UNAVAILABLE SO THE INFORMATION WAS GIVEN TO HIS
[REDACTED].

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ON SEPT. 16, 1982, USA JOSEPH P. STADTMUELLER, EDW, WHO IS
KNOWLEDGEABLE OF ALL THE AFOREMENTIONED INFORMATION, WAS ADVISED
OF THE INFORMATION GIVEN TO MR. [REDACTED] ON SEPT. 15, 1982.
MR. STADTMUELLER STATED THAT [REDACTED]

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FM MILWAUKEE

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION CHIEF SEAN M. MC WENNY

FINAL SECTION OF TWO.

[REDACTED] (MI 133A-273).

[REDACTED] (MI 133A-86).

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PAGE TWO MI 133A-273 MI 133A-96 UNCLAS E F T O

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PAGE THREE MI 183A-273 MI 133A-96 UNCLAS E F T O

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FM MILWAUKEE (183A-96) (183A-273)

TO DIRECTOR PRIORITY (183A-3025) (183A-1357)

ATTN ORGANIZED CRIME SECTION

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[REDACTED] RICO; OO: MILWAUKEE (183A-96); [REDACTED]; RICO; OO: MILWAUKEE (183A-273)

AS BUREAU IS AWARE, FOUR INDICTMENTS IN CAPTIONED CASES WERE RETURNED OCT. 1, 1981. ON MAY 20, 1983, IN THE EASTERN DISTRICT OF WISCONSIN, US DISTRICT COURT JUDGES TERENCE EVANS AND ROBERT WARREN HELD A SCHEDULING CONFERENCE AND SET THE FOLLOWING TRIAL DATES FOR CAPTIONED CASES:

GAMBLING CASE: MILWAUKEE LCN BOSS FRANK P. BALISTRIERI, LCN UNDERBOSS STEVE DI SALVO, AND SIX ASSOCIATES; TRIAL DATE AUG. 15, 1983, WITH FIVE WEEK DURATION ASSIGNED.

INSURANCE FRAUD: [REDACTED] AND ONE ASSOCIATE; [REDACTED]

; TRIAL

DATE OCTOBER 11, 1983, 30 DAY DURATION ASSIGNED.

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HOBBS ACT - EXTORTION (UNDERCOVER PROJECT [REDACTED]); BENJAMIN "LEFTY" RUGGIERO AND MICHAEL SABELLA, NEW YORK LCN MEMBERS; TRIAL DATE NOV. 28, 1983, THREE WEEK DURATION ASSIGNED.

MAIL FRAUD (ALIOTO DISTRIBUTING, INCORPORATED) JOSEPH P.

BALISTRIERI [REDACTED]

[REDACTED] TRIAL DATE JAN. 9, 1984, TWO WEEK DURATION

ASSIGNED.

HOBBS ACT - EXTORTION (UNDERCOVER [REDACTED] CASE); FRANK P.

BALISTRIERI, [REDACTED] JOSEPH P. BALISTRIERI; TRIAL DATE JAN. 30, 1984, SIX WEEK DURATION ASSIGNED.

USDJ'S WARREN AND EVANS BASED SCHEDULING ORDER ON VARIOUS FACTORS, INCLUDING NUMBER OF DEFENDANTS IN GAMBLING CASE AND SCHEDULING CONFLICTS OF VARIOUS DEFENSE ATTORNEYS INVOLVED IN THE FOUR INDICTMENTS. THE JUDGES ALSO GAVE CONSIDERATION TO THE FACT THAT SEVERANCE HAS BEEN GRANTED TO BENJAMIN RUGGIERO AND MICHAEL SABELLA, WHO WILL BE TRIED SEPARATELY FROM FRANK P. BALISTRIERI AND [REDACTED]. SEVERANCE WAS GRANTED PRIMARILY BECAUSE RUGGIERO HAS STATED BY AFFIDAVIT THAT HE WILL TESTIFY ON BEHALF OF THE BALISTRIERIS REGARDING THE HOBBS ACT - EXTORTION CHARGE. BECAUSE OF THIS, USDJ WARREN HAD TO SCHEDULE RUGGIERO'S

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PAGE THREE MI (183A-96) (183A-273)

TRIAL BEFORE THAT OF THE BALISTRIERIS. USDJ WARREN RECEIVED IN-COURT
CONFIRMATION FROM BALISTRIERIS' DEFENSE ATTORNEYS THAT RUGGIERO WILL
INDEED TESTIFY ON THEIR BEHALF. STRIKE FORCE ATTORNEY [REDACTED]
ADVISED THE COURT THAT HE WILL, BY WRITTEN MOTION, REQUEST THAT
RUGGIERO SUBMIT ANOTHER AFFIDAVIT CONFIRMING HIS INTENTIONS TO
TESTIFY ON BEHALF OF THE BALISTRIERIS.

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MILWAUKEE DIVISION WILL ARRANGE TO HAVE ABOVE INFORMATION
TRANSMITTED TO UNDERCOVER AGENTS [REDACTED] AND [REDACTED]
TELEPHONICALLY.

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AIRMAIL COPIES BEING SENT TO LAS VEGAS, SAN DIEGO AND TAMPA
FOR INFORMATION.

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FM MILWAUKEE (L83A-96) P

TO DIRECTOR (L83A-L357) PRIORITY

ATTN: ORGANIZED CRIME SECTION

TAMPA (L83A-263) PRIORITY

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UNCLAS E F T O

RE MILWAUKEE TELCALL TO TAMPA JUNE 15, 1983.

STRIKE FORCE ATTORNEY [REDACTED] MILWAUKEE REPRESENTATIVE.

WILL BE IN TAMPA DIVISION WEEK OF JUNE 20 TO JUNE 24, 1983 TO
CONFER WITH TAMPA STRIKE FORCE ATTORNEY [REDACTED] RE EVIDENCE
IN [REDACTED] CASE WHICH MAY HAVE BEARING ON UPCOMING MILWAUKEE
[REDACTED] TRIALS.

[REDACTED] HAS REQUESTED THAT [REDACTED] CASE AGENT SA [REDACTED]

[REDACTED] BE PRESENT JUNE 20 TO JUNE 22, 1983 FOR REVIEW AND ANALYSIS

OF EVIDENCE, INCLUDING CONSENSUAL AUDIO AND VIDEO RECORDINGS,

FD-302'S, AND OTHER ITEMS OF EVIDENCE AVAILABLE AT THE TAMPA

DIVISION. UACB SA [REDACTED] WILL ARRIVE TAMPA JUNE 20, 1983.

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TO DIRECTOR (183A-1357) ROUTINE
OF INVESTIGATION

ATTN ORGANIZED CRIME SECTION, UNIT CHIEF [REDACTED]

SAN DIEGO ROUTINE

ATTN SA [REDACTED]

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE.

RE MILWAUKEE TELCALL TO BUREAU, OCT. 19, 1983.

EXTORTION TRIAL OF NEW YORK LCN MEMBERS BENJAMIN "LEFTY" RUGGIERO
AND MICHAEL SA BELLA SCHEDULED TO COMMENCE IN MILWAUKEE NOV. 21, 1983.

PRELIMINARY ARRANGEMENTS HAVE BEEN MADE FOR STRIKE FORCE
ATTORNEYS [REDACTED] AND [REDACTED] TO ATTEND PRE-TRIAL

CONFERENCE WITH FBI UNDERCOVER AGENTS (UCA'S) TO PREPARE FOR

EXTENSIVE TESTIMONY. MILWAUKEE SA'S [REDACTED] AND

[REDACTED] AND SAN DIEGO SA [REDACTED] HAVE ALSO

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BEEEN REQUESTED TO ATTEND CONFERENCE, TO BE HELD AT SECURE LOCATION
WITHIN MILWAUKEE DIVISION DURING WEEK OF NOV, 7, 1983.

UACB, SA [] AND UCA'S WILL ATTEND CONFERENCE. BECAUSE
OF SECURITY PRECAUTIONS, TRAVEL ARRANGEMENTS HAVE BEEN CONFIRMED
BY THELEPHONE WITH SA [].

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FM MILWAUKEE (183A-273) (183A-96) (P)

TO DIRECTOR (183-3025) PRIORITY

ATTN: [REDACTED], ORGANIZED CRIME SECTION

BT

UNCLAS. E F T O

[REDACTED]; RICO; [REDACTED]; RICO

RE BUREAU TELCALL TO MILWAUKEE, DATED AUG. 19, 1983.

REFERENCED TELCALL REQUESTED THE MILWAUKEE DIVISION TO SET FORTH THE COMMITMENT OF SA [REDACTED], IN REGARD TO UPCOMING TRIALS IN CAPTIONED MATTERS.

IT WILL BE NECESSARY FOR SA [REDACTED] TO TESTIFY IN THE UPCOMING IGB TRIAL OF MILWAUKEE LCN BOSS, FRANK BALISTRIERI, NOW SCHEDULED FOR AUG. 29, 1983. AS OF THIS DATE, IT IS ANTICIPATED THAT SA [REDACTED] WILL BE NEEDED IN MILWAUKEE ON SEPT. 5, 1983, FOR THIS TRIAL. HIS PRESENCE WILL, IN ALL LIKELIHOOD, BE NEEDED UNTIL APPROXIMATELY SEPT. 15, 1983.

SA [REDACTED]'S COMMITMENT, IN REGARD TO THE EXTORTION TRIALS, SCHEDULED TO COMMENCE NOV. 21, 1983, AND JAN. 30, 1984, ARE

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PAGE TWO MI (183A-273) (183A-96)

NATURALLY LESS SPECIFIC AS OF THIS DATE. HOWEVER, IT IS KNOWN THAT HE WILL BE NEEDED TO TESTIFY EXTENSIVELY IN THESE TRIALS. IN ADDITION TO HIS TESTIMONY, IT WILL ALSO BE NECESSARY TO MEET WITH SA [] FOR PRETRIAL PURPOSES. STRIKE FORCE ATTORNEYS HANDLING THE PROSECUTION IN THIS MATTER HAVE REQUESTED TWO PRETRIAL CONFERENCES PRIOR TO EACH EXTORTION TRIAL.

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AT THIS TIME, IT APPEARS THAT SA []'S COMMITMENT TO TESTIFYING IN THE TRIALS REFERRED TO ABOVE WOULD BE COMPLETED BY MARCH 31, 1984.

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FM MILWAUKEE

TO DIRECTOR IMMEDIATE

ATTN SECTION CHIEF SEAN MC WEENEY OR UNIT CHIEF [REDACTED]

ORGANIZED CRIME SECTION

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UNCLAS E F T O

[REDACTED]; RICO; OO: MILWAUKEE (183A-273).

[REDACTED]; RICO; OO: MILWAUKEE (183A-96).

RE MILWAUKEE TELETYPE, OCT. 6, 1983.

TRIAL SCHEDULE SET FORTH IN REFERENCED TELETYPE HAS BEEN CHANGED.

ON OCT. 12, 1983, DEFENSE COUNSEL FOR [REDACTED] REQUESTED TRIAL SCHEDULED TO BEGIN OCT. 13, 1983 BE CONTINUED SINCE [REDACTED] "TRAUMATIZED" OVER [REDACTED] OCT. 9, 1983, AND HIS OWN INDICTMENT IN KANSAS CITY OCT. 11, 1983. DEFENSE COUNSEL REPRESENTED THAT [REDACTED]'S CURRENT MENTAL STATE WOULD NOT PERMIT HIM TO TESTIFY ON HIS OWN BEHALF IN THE TRIAL.

JUDGE EVANS GRANTED THE DEFENSE'S REQUEST AND SET A STATUS CONFERENCE FOR OCT. 31, 1983, AT WHICH TIME A NEW TRIAL DATE WILL

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BE SET. IF ONGOING PLEA NEGOTIATIONS WITH BENJAMIN RUGGIERO
MAKE HIS TRIAL SCHEDULED TO BEGIN NOV. 21, 1983 UNNECESSARY,

[REDACTED]'S TRIAL WILL BE SET FOR NOV. 10, 1983.

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IF PLEA NEGOTIATIONS ARE UNSUCCESSFUL, [REDACTED]'S

TRIAL WILL BE SET FOR JAN. 9, 1984, AND THE TRIAL OF [REDACTED]

[REDACTED] ORIGINALLY SET FOR JAN. 9, 1984, WILL
BE SHIFTED TO APRIL, 1984.

THESE CHANGES DO NOT ALTER THE RECOMMENDATIONS SET FORTH
IN REFERENCED TELETYPE, EXCEPT TO SET FORTH THE POSSIBILITY
THE PROJECTED DURATION OF THE ASSIGNMENT OF ADDITIONAL
ATTORNEYS COULD EXTEND INTO APRIL, 1984.

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TO DIRECTOR, FBI

FROM SECTION 1, FBI MILWAUKEE (157A-273) (P)

UNCLAS E P 1

SECTION 1, FBI

FROM: MILWAUKEE (157A-273)

TO: FBI (157A-96)

THE FOLLOWING INFORMATION IS BEING SET FORTH IN ORDER TO
STATE AS SOON AS POSSIBLE FOR THE BENEFIT OF AN APPROPRIATE
THE FBI REQUEST FOR
DEPARTMENT OFFICIAL THE IMMEDIATE NEED FOR THE ASSIGNMENT, ON A
TIME BASIS, OF ADDITIONAL ATTORNEYS TO ASSIST IN PROSECUTION OF
CAPTIONED MATTERS. The [redacted] and [redacted] organized crime cases
in Milwaukee.

for your
information

AN INTENSIVE EFFORT WAS INITIATED IN 1976 TO DEVELOP
PROSECUTABLE CASES AGAINST THE HIERARCHY OF THE MILWAUKEE
FAMILY. THESE EFFORTS WERE PURSUED ADMINISTRATIVELY UNDER THE
CODE NAMES [redacted] AND [redacted] AND INVOLVED THE EXPENDITURE
OF CONSIDERABLE RESOURCES IN THE BELIEF THAT THE PURSUIT OF
EXTENSIVE UNDERCOVER AND TITLE III OPERATIONS.

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By [redacted]

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AS A RESULT OF THESE SEARCHES
ALL OF INDICENTS WERE RECORDED ON OCT. 1, 1981, CUSPINO
SIXTEEN INDIVIDUALS, INCLUDING MAURICIO FERNANDEZ.

BALLETIERI, AN ATTORNEY, SON OF JOSEPH AND [REDACTED], AND
VARIOUS LONG TERM RESIDENTS IN MANHATTAN AND NEW YORK CITY.
DUE TO A SUGGESTED SUBVERSIVE ACT, BALLETIERI WERE SET BACK
ON THE FOUR INDICENTS AND NOT SCHEDULED AS FOLLOWS:

OFFENSE: 1981 PRINCIPAL DEFENDANT: BALLETIERI AND STEVE

DE SOLVO: TRIAL PERIOD: AUG. 12, 1983 - SEPT. 21, 1983.

OFFENSE: 1984 MAIL FRAUD: PRINCIPAL DEFENDANT: [REDACTED]

TRIAL PERIOD: OCT. 13, 1983 - NOV. 11, 1983.

OFFENSE: MORDE ACT: PRINCIPAL DEFENDANTS: BENJAMIN PUGGIO AND

MICHAEL SA BELLA: TRIAL PERIOD: NOV. 21, 1983 - DEC. 24, 1983.

OFFENSE: MAIL FRAUD: PRINCIPAL DEFENDANT: JOSEPH BALLETIERI:

TRIAL PERIOD: JAN. 9, 1984 - JAN. 23, 1984.

OFFENSE: MORDE ACT: PRINCIPAL DEFENDANTS: SPAC, JOTRY, AND

[REDACTED] TRIAL PERIOD: FEB. 27, 1984 - MAR. 27, 1984.

BETWEEN THE RETURN OF THE INDICENTS AND THE PRESENT,
NUMEROUS EVENTS HAVE OCCURRED WHICH COULD SIGNIFICANTLY AFFECT THE
CONFIDENCE OF THE PUBLIC AND THE JUSTICE OF THE
PROSECUTIVE TEAM. SOME OF THE MOST SIGNIFICANT OF THESE EVENTS
ARE AS FOLLOWS:

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THE PRINCIPAL SUBJECTS OF THE INVESTIGATION IN THE
CONDUCT OF THE RESEARCH AND RETURN OF THE SUBJECTS
RESIDED ON OCTOBER 1931, IN THE NIGHT OF A LOCAL

DISSEMINATION OF GANDHIAN CHARACTERS

THE DISCLOSURE OF SUCH INFORMATION WOULD BE CONTRARY TO

THE DISCOVERY BY THE DEFENSE THROUGH REVIEW OF TOL
TRANSCRIPTS ON THE DATE OF THE FIRST TRIAL, ORIGINALLY
SCHEDULED TO BEGIN AUG. 15, 1997, THAT [REDACTED]

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AS A CONSEQUENCE, THE INDICTMENT RELATING TO GAMBLING CHARGES HAD TO BE DISMISSED, AND A NEW INDICTMENT SECURED. A NEW TRIAL DATE WAS SET FOR AUG. 22, 1983. ON AUG. 26, 1983, GOVERNMENT ATTORNEYS ADVISED IT WAS THEIR INTENTION TO DISMISS GAMBLING CHARGES AGAINST A MINOR DEFENDANT BASED UPON FACTS AVAILABLE TO THEM IN ADVANCE OF THE REINDICTMENT JUST A WEEK EARLIER. CHGO

THE DISMISSAL WAS GRANTED ON AUG. 29, 1983.

THE FOREGOING IS NOT SET FORTH TO PLACE BLAME ON ANY PARTICULAR INDIVIDUAL. ^{THE} FBI, ~~WILL~~ ^{WAS} THE LATEST CONFIDENCE IN THE FULL-

TIME [REDACTED] ASSIGNED TO THE CASE, AS

WELL AS THE TWO PART-TIME [REDACTED] WHO ARE

ASSISTING HIM. HOWEVER, THE FOREGOING FACTS DO DEMONSTRATE THAT TOO MANY TEAM MISTAKES HAVE ALREADY BEEN MADE AND SUGGEST IT WOULD INDEED BE PRUDENT AT THIS JUNCTURE TO TAKE WHATEVER STEPS ARE NECESSARY TO REDUCE, TO THE GREATEST EXTENT POSSIBLE, FUTURE PROBLEMS.

A PRESENTATION WAS MADE BY DEPARTMENT AND FBI REPRESENTATIVES TO FORMER ASSISTANT ATTORNEY GENERAL LOVELL JENSON IN MAY, 1983, AT CHICAGO, CONCERNING THE NEED FOR ADDITIONAL ATTORNEY ASSISTANCE. SUBSEQUENTLY, TWO CHICAGO STRIKE FORCE ATTORNEYS WERE ASSIGNED ON A

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PAGE FIVE M.I. 1834-273 UNCLAS EXPT 0

PART-TIME BASIS, A DECISION REACHED BY ALL PARTIES AT THAT TIME
TO BE A SUFFICIENT RESPONSE. UNFORTUNATELY, AS ATTESTED TO BY THE
AFREMENTIONED DEVELOPMENTS OF THE EVE OF THE FIRST TRIAL, SUCH
PART-TIME ASSISTANCE WAS INSUFFICIENT.

IN AUGUST 28, 1983, USA JOSEPH P. STADTMULLER, JR.,
US A 1834-273-1 Eastern District of Kentucky

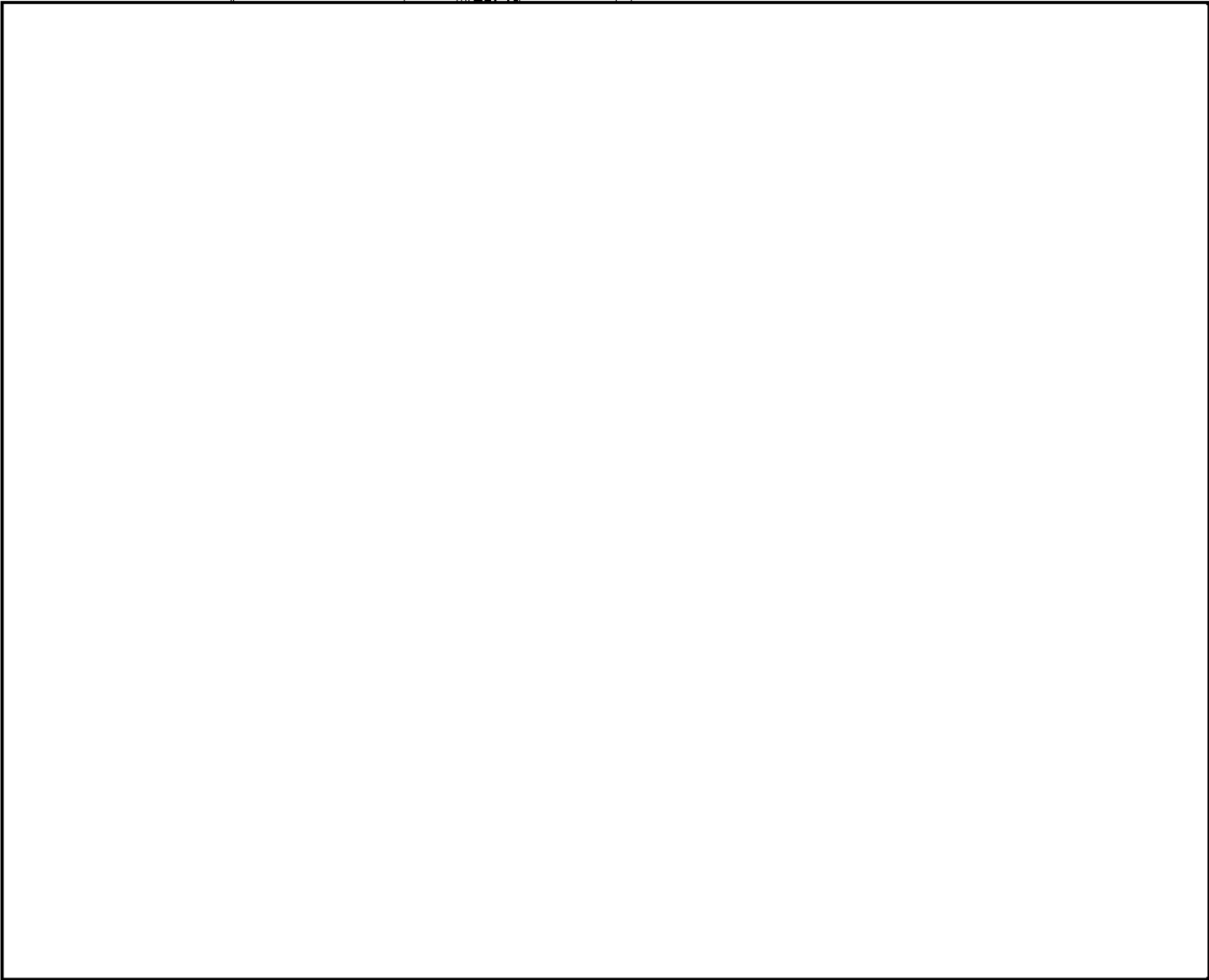
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

328
149

PAGE 1 OF 1	CLASSIFICATION UNCLAS E F T O		PRECEDENCE ROUTINE	
DATE 10/20/83				
FM 149ERR MIDE HQ 10149 54242R 202018Z OCT 83				
FM DIRECTOR FBI (183A-1357)				
TO FBI MILWAUKEE (183A-96 SUB E) ROUTINE				
BT				
UNCLAS E F T O				
[REDACTED] RICO; 00: MILWAUKEE				
RE MI TEL TO BUREAU, 10/19/83.				
BT				
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY 0310/83	DRAFTED BY MJS:MAB (3)	DATE 10/20/83	ROOM 3042/L	TELE EXT. 5712

1 - MRS. [REDACTED]

1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

OCT 21 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

55 NOV 8 1983

NOTE:

[REDACTED]

[REDACTED]

b7E

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 11/15/83

FROM: DIRECTOR, FBI

TO: SAC, MILWAUKEE (183A-96)

RICO

b7E

Re unairtel dated 11/3/83
There is (are) being forwarded to your office

by WTC Air Freight, BL #21452314
the following Five 40"x60" trial exhibits depicting five months in the year
1978 with clear acetate overlays
prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

TRIAL EXHIBITS OR OTHER VISUAL AIDS

- ☐ Check the above items against submitted work papers or roughs.
☒ Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

ARTIST'S CONCEPTIONS OR RETOUCED PHOTOGRAPHS

- ☐ Have witness(es) view item(s) for evaluation.
☐ If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
☐ Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

1.- Package

HJH:aeb (5)

Enc.

MAIL ROOM

MAILED 5

NOV 16 1983

FBI

68 DEC 21 1983

2 NOV 21 1983

MI0010 2910643

RR HQ

DE MI

R 180643Z OCT 83

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME SECTION

NEW YORK ROUTINE

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE

REFERENCE MILWAUKEE TELCALL, OCT. 14, 1983, TO NEW YORK SUPERVISOR

[REDACTED] AS NEW YORK IS AWARE, SA [REDACTED], WHILE ASSIGNED TO [REDACTED] THE MILWAUKEE DIVISION, WAS RESPONSIBLE FOR [REDACTED]

THE NEXT SCHEDULED TRIAL IS TO COMMENCE NOV. 21, 1983, WITH BENJAMIN "LEFTY" RUGGIERO AND MICHAEL SABELLA AS DEFENDANTS.

RUGGIERO AND SABELLA ARE MEMBERS OF THE NEW YORK BONNANO FAMILY.

AT THE TIME OF SA [REDACTED] TRANSFER TO NEW YORK, STRIKE FORCE

ATTORNEY [REDACTED] HAD NOT COMPLETED HIS DESIGNATION OF TRANSCRIPTS

68 JAN 16 1984

RECEIVED
FBI

16 OCT 83 07 11z

FEDERAL BUREAU
OF INVESTIGATION

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1983	
FBI - NEW YORK	
[Handwritten signature]	
[Handwritten initials]	
[Handwritten notes]	

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183-1351-
OCT 26 1983

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IN VIEW OF THE ABOVE, UACB, SA [] WILL RETURN TO
MILWAUKEE NLT OCT. 20, 1983, FOR A PERIOD OF TWO WEEKS SO THAT
TAPE PREPARATION CAN BE COMPLETED.

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FEDERAL BUREAU
OF INVESTIGATION

order

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR PRIORITY

ATTN ORGANIZED CRIME SECTION, ASST. SECTION CHIEF

[REDACTED]

b6
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NEW YORK (SQ M-10) PRIORITY

SAN DIEGO PRIORITY

ATTN SA

[REDACTED]

TAMPA PRIORITY/

ATTN SA

[REDACTED]

[REDACTED]

[REDACTED]

b7E

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE.

TRIAL OF NEW YORK LCN MEMBERS BENJAMIN "LEFTY" RUGGIERO AND
MICHAEL SA BELLA WAS ORIGINALLY SCHEDULED TO COMMENCE IN MILWAUKEE,
EASTERN DISTRICT OF WISCONSIN, NOV. 21, 1983.

THIS DATE, STRIKE FORCE ATTORNEY [REDACTED] ADVISED HE HAS
REACHED AN AGREEMENT WITH ATTORNEY [REDACTED] ON BEHALF OF
DEFENDANT BENJAMIN RUGGIERO.

183-1351-244

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RUGGIERO WILL PLEAD GUILTY TO ONE COUNT OF HOBBS ACT-EXTORTION
AND ONE COUNT CONSPIRACY IN RETURN FOR SENTENCING DISPOSITION OF
A TERM OF ELEVEN YEARS IMPRISONMENT ON EACH COUNT, WITH PRISON TERM

NOV 8 1983

61 JAN 9'84 700

PAGE TWO MI 183A-96 UNCLAS E F T O

TO RUN CONCURRENTLY WITH EACH OTHER AND WITH THE FIFTEEN YEAR SENTENCE RUGGIERO IS CURRENTLY SERVING RESULTING FROM HIS CONVICTION IN THE SOUTHERN DISTRICT OF NEW YORK. IT WAS AGREED THAT THE TERMS OF IMPRISONMENT IN THE PRESENT CASE SHALL BEGIN TO RUN THE DAY RUGGIERO WAS FIRST INCARCERATED IN CONNECTION WITH THE NEW YORK SENTENCE. THE GOVERNMENT ALSO WILL RECOMMEND TO THE SENTENCING JUDGE THAT HE RECOMMEND TO THE BUREAU OF PRISONS THAT DEFENDANT RUGGIERO BE INCARCERATED AS CLOSE TO NEW YORK CITY AS IS CONSISTENT WITH HIS SECURITY LEVEL.

GOVERNMENT CONDITIONS THIS PLEA AGREEMENT UPON A FINDING BY THE COURT THAT CO-DEFENDANT MIKE SA BELLA WILL BE REJOINED WITH FRANK P. BALISTRIERI AND [REDACTED]

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[REDACTED], IN THE TRIAL NOW SCHEDULED TO BEGIN FEB. 28, 1984.

[REDACTED] HAS ADVISED THAT HE WILL IMMEDIATELY MAKE ARRANGEMENTS WITH U.S. DISTRICT JUDGE ROBERT WARREN, EDW, TO SECURE WARREN'S CONCURRENCE WITH THIS PLEA AGREEMENT. [REDACTED] HAS ALSO CAUTIONED THAT, UNTIL RUGGIERO IS SENTENCED IN EDW, PREPARATIONS FOR TRIAL MUST CONTINUE, TO INCLUDE PRE-TRIAL CONFERENCES WITH THE TWO FBI UNDERCOVER AGENTS AND SA [REDACTED], SCHEDULED FOR THE WEEK OF NOV. 7, 1983. THE BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.

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BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

10/18/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

*F079ERR MI NYBDE HQ H0079 *H0VEOR 181736Z OCT 83

FM FM DIRECTOR, FBI

TO TO FBI MILWAUKEE (183A-96) ROUTINE

FBI NEW YORK/ATTN: SUPERVISOR [REDACTED] ROUTINE

14 BT

UNCLAS E F T O

12 [REDACTED] RICO: 00: MILWAUKEE

RE MILWAUKEE TELETYPE TO DIRECTOR 10/18/83.

10 BUREAU AUTHORITY IS GRANTED FOR SA [REDACTED] CURRENTLY

ASSIGNED TO THE NEW YORK DIVISION TO TRAVEL TO MILWAUKEE TO

8 [REDACTED]

6 NEW YORK AND MILWAUKEE CONCUR AS TO THE NECESSITY OF THIS
TRAVEL.

4 BT

2 [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

[Signature]

DRAFTED BY

MJS/MH

DATE

10/18/83

ROOM

3036

TELE EXT.

5716

1-MR. [REDACTED]

DO NOT TYPE PAST THIS LINE

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18 OCT 26 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

OCT 19 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

55 JAN 13 1984

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1	CLASSIFICATION UNCLAS E F T O		PRECEDENCE ROUTINE	
DATE 10/24/83				
FM DIRECTOR FBI (183-1357)				
TO FBI MILWAUKEE (183A-96) ROUTINE				
FBI SAN DIEGO ROUTINE				
BT				
UNCLAS E F T O				
[REDACTED] RICO: 00: MI				
RE MI TELETYPE TO BUREAU 10/22/83.				
BUREAU AUTHORITY IS GRANTED FOR SA [REDACTED]				
AND UCAS TO ATTEND PRE-TRIAL CONFERENCE AT MILWAUKEE, WISCONSIN				
DURING THE WEEK OF 11/7/83.				
BT				
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY [Signature]	DRAFTED BY MJS/MH	DATE 10/24/83	ROOM 3036	TELE EXT. 5716

1-MR. [REDACTED]

DO NOT TYPE PAST THIS LINE

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113-1357-246

2 OCT 27 1983



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

61 JAN 9'84

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/3/83

TO: DIRECTOR, FBI
 (ATTENTION: SPECIAL PROJECTS SECTION,
 ROOM 1B224 GRAPHIC PRESENTATION UNIT,
 UNIT CHIEF [REDACTED])

FROM: SAC, MILWAUKEE (183A-96) (P)

RICO
 OO: MILWAUKEE

Re Milwaukee telephone call, 11/2/83, to Unit Chief

Trial in captioned matter is scheduled to commence in Milwaukee, Wisconsin, 11/21/83, with Benjamin "Lefty" Ruggiero and Michael SaBella, Bonnano family LCN members, as defendants.

Strike Force Attorney [REDACTED] has requested that [REDACTED]

Unit Chief [REDACTED] advised his unit will attempt to complete the exhibit so that it can arrive in Milwaukee on or about 11/17/83.

3 - Bureau
 2 - Milwaukee (183A-96)
 FWT:cal
 (5)

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

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WO: 8400632

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PP HQ

DE MI

P 171725Z NOV 83

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7 NOV 83 17-33z

FEDERAL BUREAU
OF INVESTIGATION

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR (183-1357) PRIORITY

ATTN: ORGANIZED CRIME SECTION, ASSISTANT SECTION CHIEF, [REDACTED]

b6
b7C

NEW YORK PRIORITY

ATTN: SA [REDACTED]

SAN DIEGO PRIORITY

ATTN: SA [REDACTED]

TAMPA PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE

b7E

ON NOV. 16, 1983, IN THE EASTERN DISTRICT OF WISCONSIN (EDW),
MILWAUKEE, WISCONSIN, JUDGE ROBERT WARREN PRESIDED OVER A HEARING
IN WHICH HE ACCEPTED A PLEA OF GUILTY BY BENJAMIN "LEFTIE" RUGGIERO,
ONE OF THE SUBJECTS OF CAPTIONED CASE WHICH WAS SCHEDULED TO COMMENCE

183-1357-247X

FEB 2 1984

MAR 29 1984

PAGE TWO MI 183A-96

TRIAL NOV. 21, 1983.

IN EXCHANGE FOR THE PLEA OF GUILTY BY RUGGIERO, THE GOVERNMENT AGREED TO A SENTENCING DISPOSITION OF 11 YEARS IMPRISONMENT ON EACH OF THE TWO COUNTS CHARGED IN THE INDICTMENT, THE TERMS TO RUN CONCURRENTLY WITH EACH OTHER AND WITH THE 15 YEAR SENTENCE CURRENTLY IMPOSED ON RUGGIERO BY THE SOUTHERN DISTRICT OF NEW YORK. IT WAS FURTHER AGREED THAT THE TERM OF IMPRISONMENT IN THE [REDACTED] CASE SHALL BEGIN TO RUN THE DAY RUGGIERO WAS FIRST INCARCERATED IN CONNECTION WITH THE NEW YORK CHARGE, I.E. AUG. 29, 1981.

b7E

AN ADDITIONAL CONDITION REGARDING THE PLEA AGREEMENT WAS THAT THE COURT REJOIN MIKE SABELLA, THE OTHER DEFENDANT IN THIS CASE, WITH FRANK P. BALISTRERI [REDACTED] AND JOSEPH P. BALISTRERI IN THEIR TRIAL IN THIS MATTER SCHEDULED TO COMMENCE FEB. 28, 1984. BUREAU WILL BE KEPT ADVISED OF OTHER DEVELOPMENTS REGARDING THAT TRIAL AS THEY OCCUR.

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BT

Date 12/6/83

TO: DIRECTOR, FBI

183-1357

Bureau File Number

183A-96

Field Office File Number

2

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Usage	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage	2	18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Records	
5. ELSUR - PISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation	
						21. Visual Invt Analysis (V)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summons	Subpoenas Served				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists	All Other Hostage Situations			Amount of Suit	\$		\$	
				Settlement or Award	\$		\$	
							Enter AFA Payment Here	

F. Final Judicial Process:	Judicial District	ED, WI	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)											
Subject 1 - Name -	BENJAMIN RUGGIERO			Subject's Description Code *										
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			☒ Felony ☐ Misdemeanor ☒ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
				Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
				18	1951	12							\$	
				18	1951	1	11						\$	

Subject 2 - Name -	Subject's Description Code *													
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
				Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
													\$	
													\$	

Subject 3 - Name -	Subject's Description Code *													
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
				Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
													\$	
													\$	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

2 - Bureau
2 - Field Office (1 - 183A-96)(1 - 66-682 Sub A)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
* Identify the other Federal Agency(ies) in the Remarks Section.

46 APR 13 1984

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

MI0912 021014Z

PP HQ

DE MI

P 010147Z JAN 84

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR (183A-1357) PRIORITY

ATTN: SUPERVISOR [REDACTED]

ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

OO: MILWAUKEE

RE MILWAUKEE TELCALL TO THE BUREAU, JAN. 20, 1984.

PURSUANT TO AUTHORITY GRANTED IN REFERENCED TELCALL

SA [REDACTED] AND SA [REDACTED] WILL (CO) [REDACTED]

STRIKE FORCE ATTORNEY [REDACTED] TO WASHINGTON, D.C. [REDACTED]

FOR DEBRIEFING OF ESSENTIAL WITNESS SCHEDULED TO TESTIFY IN

UPCOMING TRIAL FEB. 28, 1984.

SA [REDACTED] AND SA [REDACTED] WILL ARRIVE WASHINGTON, D.C. ON

JAN. 24, 1984, AND DEPART JAN. 26, 1984.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y.	

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17 JAN 26 1984

46 FEB 16 1984

DEC 6 1983

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 11/28/83

To: SAC, NEW YORK (100-95) (P)

Subject:

OO: NEW YORK

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b7E

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 2
 Size 11 x 14
☒ Color ☐ B&W

4. PROCESSING CENTER
REMARKS

100-1045609
133

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC.

55

MAIL ROOM

183-1357-

NOT RECORDED

16 DEC 15 1983

(1) 1/1 F 100
1-1-62/2

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

AIRTEL

Date: 11/28/83

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

From: SAC, MILWAUKEE (183A-96) (P)

Subject:

OO: MILWAUKEE

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2x5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2x5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 2
 Size 11 x 14
☒ Color ☐ B&W

4. REMARKS

(include trial date or other
 mandatory deadline and any
 other specific instructions)

Trial starts January, 1984.

2-Bureau (Enc. 1)
 1-Milwaukee
 PAS/sjs
 (3)

1cc retained in Rm 1B903
 1 letter each sent to
 Ack: SPS, LAB
 Work Completed:

Film processed _____

Prints made _____

Slides made _____

Initdate: pmg

DEC

6 1983

55 JAN 13 1984 760

001259

FBIHQ USE ONLY

	Initials	Date
Received	<u>pmg</u>	<u>12/1/83</u>
Developed	<u>pmg</u>	<u>12/2/83</u>
Printed	<u>pmg</u>	<u>12/5/83</u>
Enlargements		<u>12</u>
Slides		
Copied		
Other		

b7E

Roll KII 38mm

59668

not'd with

initial

DEC 6 1983

NOT RE

7 DEC 15 1983

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: **11/7/83**To: **SAC, MILWAUKEE (183A-96) (P)**Subject:

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b7E

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120	X		2
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints

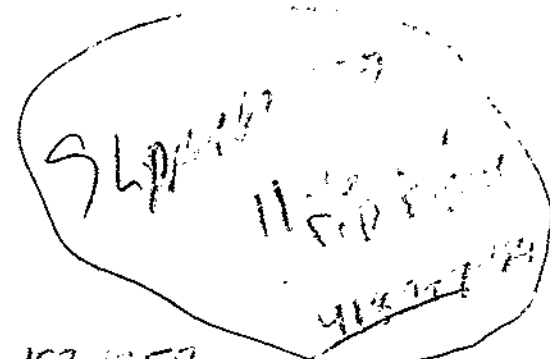
- (From any size negative or slide)
 Quantity 1 from ea frame
 Size 16 x 20
☒ Color ☐ B&W

4. PROCESSING CENTER
REMARKS

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC.

MAIL ROOM ☒

183-1557-
NOT RECORDED

NOV 10 1983

NOV 10 1983
FBI - MILWAUKEE

Outg Case to SF 12-0-0

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

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Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

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AIRTELTo: *Director* Photographic Processing Unit, Rm. 1B903

NOV 15 1983

Date: 11/7/83

From: *Haus* SAC, MILWAUKEE (183A-96) (P)Subject:

FBIHQ USE ONLY

	Initials	Date
Received	<i>[Signature]</i>	11/10
Developed	<i>[Signature]</i>	11/10/83
Printed	<i>[Signature]</i>	11/14
Enlargements	1600-14	MA7 11/14
Slides		
Copied		
Other		

b7E

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

2-VOL 120

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120	X		2
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 1 from ea frame
 Size 16 x 20
☒ Color ☐ B&W

Film rec'd & ret'd with
 to ML
 Init/data pmg

4. REMARKS

(include trial date or other
 mandatory deadline and any
 other specific instructions)

Expedite, trial date is 11/24/83.

58928

ML 58927

1cc retained in Rm 1B903
 1 letter sent to
 Act: SPG, L-3
 Work Completed

Film processed

Prints made

Slides made

Init/data: pmg

000796

11-15-83

NOT RECORDED

12 NOV 8 1983

29 Bureau (Enc. 2) 5-11-83
 1-Milwaukee
 FWT/sjs
 (3)

FBIHQ Enclosure

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/27/84

V01 me



JCH mmsda

b6
b7CATTN: AUDIO ANALYSIS UNIT, TSD
SA [redacted]b6
b7C

TO : DIRECTOR, FBI (183A-1357)
 FROM : SAC, MILWAUKEE (183A-96)-P
 SUBJECT : [redacted]
 RICO
 OO: Milwaukee

b7E

Re FBI Lab report to Milwaukee, 8/24/78; Lab No.
 80802026 E QZ.

Enclosed for the Audio Analysis Unit is a copy of
 referenced report.

Trial in captioned matter is scheduled to commence in
 Milwaukee, Wisconsin on 2/28/84. Strike Force Attorney [redacted]
 [redacted] has requested that SA [redacted] be alerted to the
 possibility that he may have to testify during the trial
 regarding the defective drag brake system referred to in
 referenced lab report.

b6
b7C

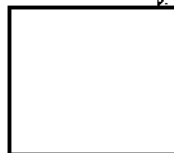
A crucial conversation recorded from the defective
 NAGRA, although garbled to an extent, will be used during the
 trial, and it is anticipated that SA [redacted] may be needed to
 explain the technical problems experienced.

b6
b7C

Milwaukee Case Agent, SA [redacted] will
 advise SA [redacted] when definite dates are known regarding
 Milwaukee testimony.

b6
b7C

3-Bureau (Encl 1)
 1-Milwaukee
 FWT:sbl
 (4)



183-1357-
 248X
 SBR/PC

b6
b7C

Approved: [signature] Transmitted (Number) Per (Time)

68 APR 10 1984



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183-96)

August 24, 1978

From: Director, FBI

FBI FILE NO. 183-1357

LAB. NO. 80802026 E QZ

Re
RICO.
OO: MILWAUKEE

b7E

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 8/1/78

Examination requested: Enhancement

Remarks:

Examination of the Nagra SNS tape recorder sent in by your office determined that the drag brake system was defective. This unit has been repaired and returned to your office.

Enclosures (2) (2 Laboratory Reports)

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

183-1357-248X

MI0012 034252W

PP HQ LV MM NY OM

DE MI P

P 032020Z FEB 84

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR (183-1357) PRIORITY

ATTN: ORGANIZED CRIME SECTION

LAS VEGAS PRIORITY

ATTN: SA [REDACTED]

MIAMI PRIORITY

ATTN: SA [REDACTED]

NEW YORK PRIORITY

ATTN: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

OMAHA PRIORITY

ATTN: SA [REDACTED]

3 FEB 84 20 31z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

mcfeeney

183-1357-249

12 FEB 7 1984

68 FEB 28 1984

b6
b7c

b6
b7c

*1cc
D+D
04/CD*

PAGE TWO MI 163A-96

SAN ANTONIO PRIORITY

ATTN: SA [REDACTED]

b6
b7c

SAN DIEGO PRIORITY

ATTN: SA [REDACTED]

SAN JUAN PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

[REDACTED] 00: MILWAUKEE

b7E

CAPTIONED CASE CHARGES MILWAUKEE LCN BOSS FRANK P. BALISTRIERI

AND [REDACTED]

b6
b7c

ALONG WITH NEW YORK BONNANO CAPO MICHAEL SABELLA WITH TWO COUNTS OF HOBBS ACT, EXTORTION/CONSPIRACY. U.S. DISTRICT JUDGE TERENCE EVANS ISSUED AN ORDER DIRECTING THAT JURY SELECTION IN CAPTIONED CASE TAKE PLACE BEGINNING FEB. 29, 1984, IN GREEN BAY, WISCONSIN, BECAUSE OF ADVERSE PUBLICITY REGARDING THE BALISTRIERIS IN THE MILWAUKEE AREA. JUDGE EVANS IS ALSO CONSIDERING, PENDING RECOMMENDATIONS FROM COUNSEL, HOLDING THE ENTIRE TRIAL IN GREEN BAY.

THE PURPOSE OF THIS TELETYPE IS TO ALERT THOSE AGENTS WHO MAY BE REQUIRED TO TESTIFY IN THIS MATTER. DESIGNATED AGENTS FALL

PAGE THREE MI 183A-96

INTO ONE OR MORE OF THE FOLLOWING CATEGORIES: AGENTS WHO SEIZED SPECIFIC ITEMS DURING SEARCHES CONDUCTED IN MILWAUKEE ON MARCH 5, 1980, AGENTS WHO INVENTORIED THE SEIZED ITEMS, AND AGENTS WHO MONITORED SPECIFIC CONVERSATION DURING TITLE III ELECTRONIC SURVEILLANCE IN MILWAUKEE.

STRIKE FORCE ATTORNEY [REDACTED]

ADVISED THAT [REDACTED]

[REDACTED]

THOSE AGENTS DESIGNATED AS "INVENTORY AGENTS" ARE BEING ALERTED EVEN THOUGH THERE IS A STRONG POSSIBILITY THEY WILL NOT BE REQUIRED TO TESTIFY.

SA [REDACTED] OF MILWAUKEE DIVISION HAS BEEN DESIGNATED TO COORDINATE CONTACTS WITH AGENTS REGARDING THEIR ARRIVAL, IF NECESSARY, IN MILWAUKEE OR GREEN BAY. AGENTS SHOULD NOT CONTACT [REDACTED] UNTIL SUCH TIME AS THEY ARE ADVISED TO DO SO.

LAS VEGAS: SA [REDACTED] - MONITORING-GENERAL INFORMATION.

MIAMI: SA [REDACTED] - MONITORING.

NEW YORK: SA [REDACTED] - SEARCH-MONITORING.

SA [REDACTED] - MONITORING. SA [REDACTED] - SEARCH.

b5
b6
b7C

b6
b7C

b6
b7C

PAGE FOUR MI 183A-96

SA [REDACTED] - MONITORING. SA [REDACTED] - INVENTORY.

b6
b7c

SA [REDACTED] - INVENTORY. SA [REDACTED] - SEARCH-MONITORING.

OMAHA: SA [REDACTED] - INVENTORY.

SAN ANTONIO: SA [REDACTED] - SEARCH.

SAN DIEGO: SA [REDACTED] - FOUNDATION FOR CONSENSUAL

TAPE RECORDINGS.

SAN JUAN: SA [REDACTED] - MONITORING.

BT

MI06131640

PP MI CG NY SD

DE MI

0611340 ZJAN 84

FM MILWAUKEE (183A-96) (PD)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (183-1357) PRIORITY

ATTN: ORGANIZED CRIME SECTION

CHICAGO PRIORITY

ATTN: ASAC [REDACTED]

NEW YORK (183A-1891) (M-10) PRIORITY

ATTN: SA [REDACTED]

SAN DIEGO PRIORITY

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

[REDACTED] OO: MILWAUKEE

RE MILWAUKEE TELCALL TO THE BUREAU, JAN. 31, 1984, AND
MILWAUKEE TELCALL TO CHICAGO ASAC [REDACTED] JAN. 30, 1984.

AS BUREAU IS AWARE, TRIAL OF FRANK P. BALISTRIERI [REDACTED]
[REDACTED] AND JOSEPH P. BALISTRIERI, IS SCHEDULED TO
COMMENCE IN MILWAUKEE, WISCONSIN, ON FEB. 26, 1984. EXTENSIVE

183-1357-250

OK trial
my

2 FEB 18 1984

46 MAR 2 1984

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b7E

b6
b7C

b6
b7C

PAGE TWO MI 183A-96

PRETRIAL PREPARATION IS UNDER WAY AT THIS TIME.

b5

STRIKE FORCE ATTORNEY [REDACTED] HAS ALSO REQUESTED THAT

b5
b6
b7C

ET

120

1 1

2/1/84

UNCLAS E F T O

ROUTINE

*F120ERR CG MI NY SDDE HQ H0120 #H0YETR 012120Z JA**FEB 84

FM DIRECTOR FBI

TO FBI CHICAGO ROUTINE

FBI MILWAUKEE ROUTINE

FBI NEW YORK ROUTINE

FBI SAN DIEGO ROUTINE

BT

UNCLAS E F T O

RE MILWAUKEE TELETYPE TO THE DIRECTOR DATED 1/31/84.

TRAVEL OF SA [REDACTED] TO MILWAUKEE DURING THE WEEK OF
FEBRUARY 13-17, 1984 IS APPROVED.

TRAVEL OF SA [REDACTED] TO CHICAGO ON FEBRUARY
7-8, 1984 IS APPROVED.

BT

183-1357-257

1 - MR. [REDACTED]

MJS:SMF (2)

1/2/84

3036/L

5216

2 FEB 18 1984

FEB 03 1984

46 MAR 2 1984

128

1 2

2/27/84

UNCLAS E F T O

ROUTINE

FM128TERR MI SDDE HQ H0128 FHBYEER 272211Z FEB 84

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183A-96) ROUTINE

FBI SAN DIEGO ROUTINE

BT

UNCLAS E F T O

00: MILWAUKEE

RE MILWAUKEE TELETYPE TO THE BUREAU, DATED 2/25/84, BUREAU
TELCALL TO MILWAUKEE, 2/27/84.

BUREAU AUTHORITY IS GRANTED FOR SA [REDACTED] TO
TRAVEL TO MILWAUKEE, WISCONSIN, TO BE PRESENT FOR TRIAL IN
CAPTIONED MATTER. TRIAL IS ANTICIPATED TO BEGIN 3/6/84.
MILWAUKEE ADVISED IN REFERENCE TELETYPE THAT DUE TO SA

ROLE AS [REDACTED]

[REDACTED] HIS PRESENCE IS NECESSARY DURING TRIAL. TRIAL IS
ANTICIPATED TO LAST APPROXIMATELY FIVE OR SIX WEEKS.

SACS, MILWAUKEE AND SAN DIEGO, CONCUR.

BT

1 - MR. [REDACTED]

MJS:SMF (2)

2/27/84 3036/6 5716

183-1357-252

4 FEB 29 1984

FEB 2 1984

46 MAR 9 1984

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

TO: SAC, NEW YORK

Y

20
18
16
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12
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8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE IN SPACE BELOW THIS LINE

AIRTELDirector, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 2/16/84

To: SAC, MILWAUKEE (163A-96) (P)

Subject: C

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b7E

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			2
135			
126			
120			
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8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
Quantity 1
Size QUARTER PAGE SIZE
☒ Color ☐ B&W

4. PROCESSING CENTER
REMARKS

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. 2

MAIL ROOM

68 MAR 8 1984

P-5
sent C7 freight
2-27-84
147585671
183-1357-

NOT RECORDED
MAR 2 1984

INSTRUCTIONS

GENERAL

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2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME**.

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 2/8/84

To: SAC, MEMPHIS (157-96) (P)

Subject:

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b7E

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120	3		1
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5 x 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4 x 5 ☐ 8 x 10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5 x 7
☐ 8 x 10

Custom Prints

- (From any size negative or slide)
 Quantity 1
 Size 16 x 20
☒ Color ☐ B&W

4. PROCESSING CENTER REMARKS

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC.

46 APR 9 1984

Handwritten: Sent to [unclear] # [unclear]
 # 110 360 644
 2-21-84
 NOT RECORDED
 FEB 22 1984

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 2/8/84

FEB 21 1984

From: SAC, MILWAUKEE (183-96) (P)

Subject:

FBIHQ USE ONLY

	Initials	Date
Received	VZ	2/15/84
Developed	AM/20	2/15/84
Printed	AM/20	2/17/84
Enlargements		
Slides		
Copied		
Other		

b7E

Use IPS 120

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120	X		1
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 1
 Size 16 x 20
☒ Color ☐ B&W

4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

Milwaukee needs photographs returned by 2/23/84, for trial.

2-Bureau (Enc. 1)
1-Milwaukee
FWT/sjs
(3)

1cc retained in Rm 1B903
 1cc letter sent to
 Ack: C. G. L. B.
 Work Completed:

Film processed ☒
 Prints made ☒
 Slides made ☒

Initialed: AM/20

NOT RECORDED

FEB 15 1984

FEB 27 1984

FBIHQ Enclosure
46 APR 9 1984

Sent to IRS for 002720
mounting & shipping

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

FEB 24 1984

Date: 2/16/84

From: SAC, MILWAUKEE (183A-96) (P)

Subject:

FBIHQ USE ONLY	
Initials	Date
Received <i>One</i>	2/23/84
Developed <i>2/23/84</i>	2-22-84
Printed <i>3/5</i>	2/23/84 1/30 X40
Enlargements	
Slides	
Copied	
Other	

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5	☒		2
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5 x 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5 x 7
☐ 8x10
 1cc retained in Rm 15039
 1 letter and 1 photo
 Ack: _____
 Work Completed: _____

Custom Prints

- (From any size negative or slide)
 Quantity 1
 Size COURT ROOM SIZE
☒ Color ☐ B&W
 Film processed MI
 Prints made MI
 Slides made _____
 Init/Date MI 2/16/84

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

Milwaukee is requesting photographs be returned
for trial by 3/1/84.

Grey & color scale exposures included.

2-Bureau (Enc. 2)
1-Milwaukee
FWT/sjs
(3)

ENCLOSURE

Film rec'd & ret'd with print
to MI
Init/Date MI 2/16/84

FEB 24 1984

FEB 24 1984

1002858

68 MAR 8 1984

RECEIVED
TELETYPE UNIT
1 FEB 29 1984
FEDERAL BUREAU
OF INVESTIGATION

10726 0451029

PP HQ

DE MI

P 141729Z FEB 84

FM MILWAUKEE (183A-96 SUB E) (P)

TO DIRECTOR (183A-1357) PRIORITY

BT

UNCLAS E F T O

[REDACTED] 00: MILWAUKEE

RE MILWAUKEE TELETYPE TO THE DIRECTOR, OCT. 19, 1983, AND
BUREAU TELETYPE TO MILWAUKEE, DATED OCT. 23, 1983.

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

mfw

b6
b7C
b7E

DC

183 1-1 253

b7E

12 FEB 22 1984

46 MAR 21 1984

ice
DWD
afcd

L

Two
PAGE ~~FIVE~~ MI 133A-96 SUB E

b7E

BT

1 1

2/14/84

UNCLAS E F T O

ROUTINE

#F015ERR MIDE HQ #0015 #HWEER 150122Z FEB 84

FM DIRECTOR FBI

TO FBI MILWAUKEE {183A-96 SUB E} ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO: 00: MILWAUKEE

RE MILWAUKEE TELETYPE TO THE BUREAU DATED 2/14/84.

BT

1

1 - MRS. [REDACTED]

1 - Mr. [REDACTED]

MJS:SMF {33}

2/14/84

3036/6

5716

12 FEB 22 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 16 1984

46 MAR 21 1984

NOTE:

b7E

W10011 0561042

RR HQ

DE MI

R 251042Z FEB 84

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR (183A-1357) ROUTINE

ATTN: ORGANIZED CRIME SECTION

SAN DIEGO ROUTINE

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

[REDACTED] OO: MILWAUKEE

FOR INFORMATION OF SAN DIEGO, JURY SELECTION FOR TRIAL IN
CAPTIONED MATTER IS SCHEDULED TO COMMENCE IN GREEN BAY, WISCONSIN
ON FEB. 29, 1984. IT IS ANTICIPATED THAT THE TRIAL WILL BEGIN IN
MILWAUKEE, WISCONSIN, NO LATER THAN MARCH 6, 1984. DEFENDANTS
ARE MILWAUKEE LCN BOSS FRANK P. BALISTRIERI, [REDACTED]

[REDACTED] AND NEW YORK LCN MEMBER MIKE SABELLA.
[REDACTED]

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7E

b6
b7C

b5
b6
b7C

FEB 28 1984

68 MAR 29 1984

0-93
sent to SA
2/27/84
Smt

PAGE TWO MI 183A-96

b5
b6
b7C

DURATION OF THE TRIAL IS EXPECTED TO BE APPROXIMATELY FIVE
TO SIX WEEKS.

UACB, SA [REDACTED] WILL BE AVAILABLE IN MILWAUKEE BEGINNING
MARCH 4, 1984, AND WILL REMAIN FOR DURATION OF TRIAL.

b6
b7C
SAc SD concern

BT

Transmit attached by Facsimile - UNCLAS

Precedence IMMED.

To: SAC, Milwaukee
From: Director, FBI
Subject:

Date: 3/5/84

Time: Transmitted - 1:05 PM

Initials - PJT

PC

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other 8/4/78 Teletype

Special handling instructions:

Attw SA

ENCLOSURE

Approved: [Signature]

68 APR 11 1984

183-1551-256
17 MAR 12 1984

FBI/DOJ

4

2

DO NOT TYPE MESSAGE BELOW

APPROVED BY

DRAFTED BY

DATE

JWN:CAK {2}

8/4/78

1 - MR.

b6
b7C

188-1331-256
ENCLOSURE

Date 3/13/84

TO: DIRECTOR, FBI

FROM: SAC, ADIC, NEW YORK

SUBJECT:

RICO

00:MI

Bureau File Number

NY 183A-1091

Field Office File Number

M-10

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summonses					\$	\$	\$	\$
Subpoenas Served					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists	All Other Hostage Situations			Amount of Suit	\$		\$	
				Settlement or Award	\$		\$	
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District District State (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -	Subject's Description Code *										
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		In-Jail Term		Suspended		Probation		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos

Subject 2 - Name -	Subject's Description Code *										
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		In-Jail Term		Suspended		Probation		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos

Subject 3 - Name -	Subject's Description Code *										
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction		In-Jail Term		Suspended		Probation		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: U.S. Federal District Court, Eastern District of Wisconsin

2 - Bureau
2 - Field Office

See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
* Identify the other Federal Agency(ies) in the Remarks Section.

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Classified MAX 37R
6/5/88*

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

71 MAR 21 04z
FEDERAL BUREAU
OF INVESTIGATION

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1984	
FBI - LOS ANGELES	

10006 5770330

TO HQ LA
DE MI

one

070000Z MAR 84

FM MILWAUKEE (123A-96) (P)

TO DIRECTOR (123A-1357) ROUTINE

ATTN: ORGANIZED CRIME SECTION

LOS ANGELES ROUTINE

ATTN: ASAC [redacted]

6-M [unclear] [unclear]

b6
b7C
b7E

BT

UNCLAS F F T O

Travel

[redacted]

RICO; SO: MILWAUKEE

RE MILWAUKEE TELCALL TO ASAC [redacted] MARCH 16, 1984.

b5
b6
b7C

AS LOS ANGELES IS AWARE, CAPTIONED MATTER IS CURRENTLY IN THE TRIAL STAGE WITH SUBJECTS FRANK BALISTRIERI, JOSEPH BALISTRIERI,

Sc

[redacted] AND MIKE SABELLA. ON MARCH 16, 1984, [redacted]

STRIKE FORCE REPRESENTATIVE AND PROSECUTOR IN CAPTIONED MATTER,

HAS REQUESTED ASAC [redacted]

[redacted]

BT

MAR 22 1984

*093 [unclear] LA
[unclear] MI
[unclear] 3-19-84
[unclear]*

68 APR 5 1984

121
1 1



CF

3/19/84

UNCLAS E F T O

ROUTINE

FM121ERR LA MIDE HQ 10121 192057Z MAR 84

FM DIRECTOR FBI (183A-1357)
TO FBI MILWAUKEE (183A-96) ROUTINE
FBI LOS ANGELES ROUTINE

BT

UNCLAS E F T O

(b) [REDACTED] RICO: 00: MILWAUKEE

RE MI TEL TO THE DIRECTOR 3/17/84.

FBIHQ AUTHORITY GRANTED FOR ASAC [REDACTED] AND
FORMER SAC EDGAR N. BEST TO TRAVEL TO MILWAUKEE ON 3/18/84.

BT

1

b7E

b6
b7C

(K)

L-MR. [REDACTED]

MJS:MM (2)

3/19/84

3036/6

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

To: Director FBI 113-1357

From: SAC, Milwaukee 183-41

Subject: [Redacted]

Date: 3/15/84

Time Transmitted:

Initials:

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Airtel Conception

Teletype

Special handling instructions: *Hand Carry to Room 3036*

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Approved: *Hew/ind*

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ENCLOSURE ATTACHED

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FM MILWAUKEE (183A-96) (P)

TO DIRECTOR (183-1357) PRIORITY

BT

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 RICO; OO: MILWAUKEE

RE BUREAU TELETYPE TO MILWAUKEE, FEB. 13, 1984.

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W. J. [unclear]
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FM DIRECTOR FBI

TO FBI MILWAUKEE (183A-96) IMMEDIATE

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RE MILWAUKEE TELETYPE TO THE BUREAU, DATED 3/13/84.

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(Signature)

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NOTE:

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FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 14

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Page 61 ~ b6; b7C; b7E;

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Page 88 ~ Referral/Direct;

Page 91 ~ b6; b7C; b7E;

Page 92 ~ b6; b7C; b7E;

Page 93 ~ b6; b7C; b7E;

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FEDERAL BUREAU
OF INVESTIGATION

328

FM MILWAUKEE (183A-96)

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION

NEW YORK PRIORITY

ATTN: SQUAD M-10, SA [REDACTED]

OO: MILWAUKEE.

Exec. AD-Adm.	
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AS BUREAU IS ALREADY AWARE, TRIAL IN CAPTIONED MATTER CURRENTLY IN PROGRESS, WITH GOVERNMENT PRESENTING ITS CASE.

SA [REDACTED] NEW YORK DIVISION, HAS RECENTLY CONDUCTED INTERVIEWS REGARDING TELEPHONE RECORDS OF ONE OF THE DEFENDANTS IN CAPTIONED CASE, MICHAEL SABELLA. IN ANTICIPATION OF

SA [REDACTED] TESTIMONY IN THIS MATTER, UACB, SA [REDACTED] SHOULD

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TO DIRECTOR (133-1357) PRIORITY

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 RICO; OO: MILWAUKEE.

REBUTEL TO MILWAUKEE, MAR. 16, 1984.

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ROUTINE

FM DIRECTOR FBI

TO FBI MILWAUKEE (183A-96) ROUTINE

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[REDACTED] RICO; OO: MILWAUKEE

RE MI TEL DATED 3/20/84.

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1-MRS.

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FEDERAL BUREAU OF INVESTIGATION
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M MILWAUKEE (183A-96) (P)

TO DIRECTOR (183-1357) PRIORITY

ATTN: [REDACTED] ORGANIZED CRIME SECTION

LAS VEGAS PRIORITY

KANSAS CITY PRIORITY

BT

UNCLAS E F T O

[REDACTED]; RICO; OO: MILWAUKEE.

AS THE BUREAU IS AWARE, FRANK BALISTRIERI, [REDACTED]

[REDACTED] AND MIKE SABELLA, MEMBER OF BONANNO LC [REDACTED]

FAMILY, HAVE BEEN ON TRIAL FOR EXTORTION FOR THE LAST FIVE WEEKS. ON APRIL 4, 1984, DEFENSE AND PROSECUTION RESTED IN THIS CASE AND JURY IS SET TO RECEIVE THE CASE FOR DELIBERATION ON APRIL 6, 1984. IN ANTICIPATION OF A FAVORABLE VERDICT, THE

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PAGE TWO MI 183A-96 UNCLAS E F T O



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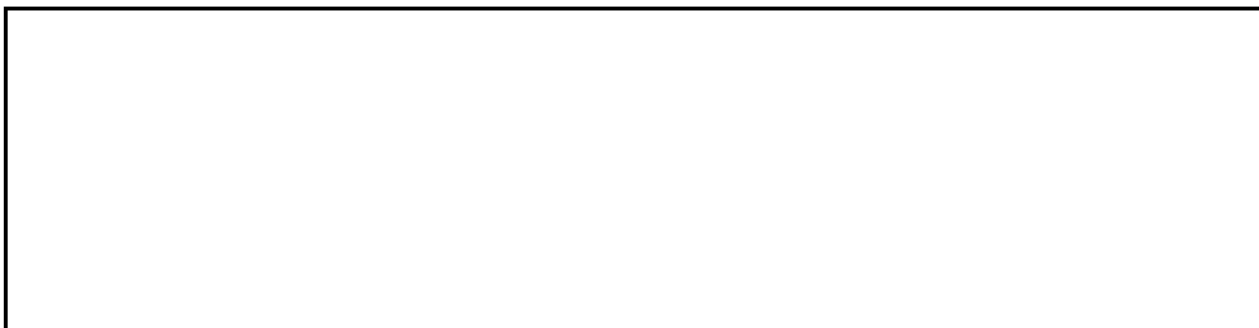


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FM MILWAUKEE (183A-96) (P)

TO DIRECTOR IMMEDIATE

ATTN: SUPERVISOR [REDACTED] CC SECTION

DETROIT ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

NEW YORK ROUTINE

SAN DIEGO ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE.

RE MILWAUKEE TELCALL TO BUREAU, APRIL 9, 1984.

DURING LATE AFTERNOON OF APRIL 9, 1984, AFTER TWO AND ONE-HALF DAYS OF DELIBERATION, JURY RETURNED GUILTY VERDICTS AGAINST

MILWAUKEE LCN BOSS FRANK BALISTRIERI AND [REDACTED]

[REDACTED] JURY ACQUITTED NEW YORK LCN CAPO

MIKE SABELLA.

CALLED:

M. M. Tie
M. M. Tie
M. M. Tie

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FEDERAL BUREAU
OF INVESTIGATION

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4 APR 16 1984

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PAGE TWO MI 183A-96 UNCLAS E F T O

THESE VERDICTS CAME AFTER A FIVE-WEEK TRIAL OF SUBSTANTIVE HOBBS ACT CHARGES AGAINST FRANK, [REDACTED] BALISTRIERI, AND A RELATED CONSPIRACY CHARGE AGAINST MIKE SABELLA, PERTAINING TO FRANK BALISTRIERI'S THREAT TO UCA [REDACTED] IN JULY, 1978.

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UCA [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] THE ESSENCE OF THE THREAT WAS THAT HAD IT NOT BEEN FOR THE SITDOWN AND [REDACTED]'S AGREEMENT TO SHARE HIS VENDING BUSINESS WITH BALISTRIERI, [REDACTED] WOULD HAVE BEEN KILLED. (RUGGIERO PLEADED GUILTY TO SIMILAR CHARGES IN NOVEMBER, 1983.)

IMMEDIATELY UPON RETURN OF THE VERDICT, GOVERNMENT COUNSEL MOVED TO REVOKE THE BAIL OF FRANK BALISTRIERI, PENDING SENTENCING AND APPEAL, DUE TO THE DANGER HE POSES TO THE COMMUNITY AND A SUBSTANTIAL RISK OF FLIGHT.

IN THE GOVERNMENT'S MOTION AND ACCOMPANYING AFFIDAVIT BY SPECIAL AGENT [REDACTED], IT WAS ALLEGED THAT THE TESTIMONY AND TITLE III TAPES PRESENTED DURING INSTANT TRIAL AND BALISTRIERI'S GAMBLING TRIAL IN 1983, WHICH ALSO RESULTED IN

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PAGE THREE MI 183A-96 UNCLAS E F T O

HIS CONVICTION, PAINTED A COMPELLING PICTURE OF A RUTHLESS, VIOLENCE-PRONE CRIMINAL, WHO SEEMS TO USE MURDER AND EXTORTION AS EVERYDAY BUSINESS TECHNIQUES, WHO CONTROLS A CRIMINAL ORGANIZATION WHICH CONDUCTS ITS ILLEGAL ACTIVITIES NOT ONLY IN MILWAUKEE, BUT THROUGHOUT THE UNITED STATES AND, WHO HAS THE MEANS AND THE INCLINATION TO CONTINUE HIS CRIMINAL ACTIVITIES IF PERMITTED BAIL UNTIL THE COMPLETION OF HIS APPEAL. MOREOVER, AS OUTLINED IN SA [REDACTED], TITLE III INTERCEPTS AND INFORMATION FROM NUMEROUS CONFIDENTIAL INFORMANTS IMPLICATE FRANK BALISTRIERI IN THE MURDERS OF AUGUST MANIACI AND AUGUST PALMISANO, THE ATTEMPTED MURDERS OF VINCENT MANIACI AND [REDACTED] [REDACTED] AND THREATS AGAINST THE LIFE OF SA [REDACTED] IN ADDITION, IT WAS SET FORTH THAT HIS TWO CONVICTIONS IN MILWAUKEE, THE MOST RECENT PRESENTING THE LIKELIHOOD OF A SUBSTANTIAL PRISON SENTENCE, TOGETHER WITH HIS PENDING INDICTMENT IN KANSAS CITY IN THE [REDACTED] CASE, RAISES THE SERIOUS POSSIBILITY THAT THERE NOW EXISTS A SUBSTANTIAL RISK OF FLIGHT, PARTICULARLY SINCE BALISTRIERI IS SIXTY-FIVE YEARS OLD AND ANY PERIOD OF INCARCERATION MAY SEEM THE EQUIVALENT OF A LIFE SENTENCE.

SA [REDACTED] IS THE CASE AGENT FOR [REDACTED], THE PROSECUTION

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PAGE FOUR MI 183A-96 UNCLAS E F T O

OF WHICH RESULTED IN THE AFOREMENTIONED CONVICTION OF FRANK BALISTRIERI ON GAMBLING CHARGES IN OCTOBER, 1983. SA [REDACTED] ALSO SERVES AS CO-CASE AGENT FOR [REDACTED] TO WHICH THE INSTANT VERDICT RELATES. THE THREAT AGAINST SA [REDACTED] HAS BEEN RECEIVED FROM TWO CONFIDENTIAL INFORMANTS [REDACTED]

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[REDACTED] TWO CO-DEFENDANTS OF BALISTRIERI IN THE GAMBLING TRIAL MAKING DEROGATORY STATEMENTS CONCERNING SA [REDACTED]. IN THE FIRST INSTANCE, THE CO-DEFENDANT STATED THAT FRANK BALISTRIERI HATED SA [REDACTED] TO THE POINT THAT HE WANTED TO "PUT A BULLET IN HIM". IN THE SECOND INSTANCE, WHICH OCCURRED LAST WEEK, ANOTHER CO-DEFENDANT STATED THAT SA [REDACTED] SHOULD HAVE BEEN "TAKEN CARE OF" PREVIOUSLY. IN SETTING FORTH THESE STATEMENTS IN THE AFFIDAVIT, THE CO-DEFENDANTS WERE DESCRIBED AS BEING INDIVIDUALS WHO HAVE NEVER ENGAGED IN ANY CRIMINAL ACTIVITIES, OTHER THAN THAT ORDERED OR AUTHORIZED BY FRANK BALISTRIERI.

ALTHOUGH MILWAUKEE IS CONCERNED ABOUT THESE THREATS TO SA [REDACTED] AND IS TAKING APPROPRIATE LIMITED PRECAUTIONS IN THAT REGARD, MILWAUKEE VIEWS THEM MORE AS INTIMIDATION, AS OPPOSED TO AN IMMINENT THREAT TO SA [REDACTED] LIFE.

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PAGE FIVE MI 183A-96 UNCLAS E F T O

USDJ TERENCE EVANS, EDW, WILL ISSUE A DECISION AT 9:30 A.M.,
APRIL 10, 1984, CONCERNING REVOCATION OF BALISTRIERI'S BOND.

JUDGE EVANS AT 10:20AM REVOKED BALISTRIERI'S BOND AND
REMANDED HIM TO THE CUSTODY OF THE U.S. MARSHALS. JUDGE EVANS
SET SENTENCING FOR BOTH THE GAMBLING AND HOBBS ACT CASES FOR
APRIL 24, 1984.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/11/84

SFR

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (183A-96) (P)

RICO

OO: MILWAUKEE

Re Milwaukee teletypes to the Bureau, 4/5/84 and
 4/10/84.

Enclosed for the Bureau and Las Vegas are one copy
 each and for Kansas City two copies of an affidavit and related
 motion filed in U.S. District Court, Milwaukee, on 4/9/84, in
 support of a bond revocation motion for FRANK P. BALISTRERI.

On 4/10/84, U.S. District Court Judge TERENCE EVANS
 revoked BALISTRERI's bail and remanded him to the custody
 of the U.S. Marshals.

Enclosures are for the information of the Bureau
 and receiving offices.

Kansas City is requested to furnish one copy to
 [redacted], National Coordinator for [redacted].

- ③ - Bureau (Enc. 2) ~~183A-96~~
 2 - Kansas City (Enc. 4)
 2 - Las Vegas (Enc. 2)
 2 - Milwaukee
 (1 - 183A-96)
 (1 - 183A-273)

JMD:cal
 (9)

Approved: [Signature]

Transmitted

(Number)

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Per

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////////////////HONOLULU VIA FB/HQ////////////////

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR (183A-1357) IMMEDIATE

ATTN: ORGANIZED CRIME UNIT, SSA [REDACTED]

BALTIMORE PRIORITY

HONOLULU PRIORITY

MIAMI ROUTINE

ATTN: SA [REDACTED] FT. LAUDERDALE RA

BT

UNCLAS E F T O

CHANGED. [REDACTED]; RICO; OOJ; OO: MILWAUKEE.

TITLE BEING MARKED CHANGED TO REFLECT THE ADDITION OF THE OOJ CHARACTER.

RE MILWAUKEE TELCALL TO SSA [REDACTED], MAY 16, 1984.

FOR BACKGROUND INFO, MILWAUKEE LCN BOSS FRANK P. BALISTRIERI WAS CONVICTED OF TWO COUNTS OF EXTORTION ON APRIL 9, 1984. ON APRIL 10, 1984, U.S. DISTRICT COURT JUDGE TERENCE EVANS, THE TRIAL JUDGE IN THIS MATTER, REVOKED BALISTRIERI'S BOND AND REMANDED HIM TO JAIL PENDING SENTENCING, WHICH IS DUE TO BE EFFECTED ON MAY 29, 1984. BALISTRIERI'S BOND REVOCATION WAS RECOMMENDED BY THE GOVERNMENT

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PAGE TWO MI 183A-96 UNCLAS E F T O

AND, SUPPORTED BY AN AFFIDAVIT SUBMITTED BY THIS OFFICE, WHICH INCLUDED INFORMATION WHICH INDICATED THAT FRANK BALISTRIERI HAD ORCHESTRATED THE MURDERS OF TWO MILWAUKEE HOODLUMS AND THE ATTEMPTED MURDERS OF VINCENT MANIACI [REDACTED] AND [REDACTED] AND INFORMATION RELATED TO A THREAT ON THE LIFE OF SPECIAL AGENT [REDACTED]

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[REDACTED] OF THIS OFFICE. BALISTRIERI IS CURRENTLY LODGED IN THE WAUKESHA COUNTY JAIL AWAITING SENTENCING.

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ON MAY 15, 1984, [REDACTED], INMATE, WAUKESHA COUNTY JAIL, WAS INTERVIEWED BY SPECIAL AGENTS OF THE MILWAUKEE DIVISION AND FURNISHED THE FOLLOWING INFORMATION:

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[REDACTED]

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PAGE FOUR MI 183A-96 UNCLAS E F T O

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MILWAUKEE'S CONTEMPLATED COURSE OF INVESTIGATION IN THIS
MATTER WILL REQUIRE THAT [REDACTED] SUBMIT TO A POLYGRAPH
EXAMINATION. THIS EXAMINATION IS CURRENTLY SCHEDULED TO TAKE
PLACE [REDACTED] THROUGH THE
AUSPICES OF THE BUREAU, POLYGRAPH UNIT, POLYGRAPH EXAMINER
[REDACTED] BALTIMORE DIVISION, WILL PROCEED TO MILWAUKEE THIS
DATE TO CONDUCT THE ABOVE EXAMINATION. SUBSEQUENT TO THIS

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PAGE FIVE MI 183A-96 UNCLAS E F T O

EXAMINATION, A DETERMINATION WILL BE MADE AS TO WHAT FUTURE INVESTIGATION IS NECESSARY. THIS WOULD INCLUDE THE POSSIBILITY OF TITLE III COVERAGE [REDACTED]

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[REDACTED].
ACTING USM, EASTERN DISTRICT OF WISCONSIN, BRIEFED BY SAC AND MILWAUKEE AGENTS, LATE AFTERNOON OF MAY 15, 1984, CONCERNING THREAT AGAINST JUDGE EVANS. ACTING USM REQUESTED SAC AND MILWAUKEE AGENT ACCOMPANY HIM TO BRIEF JUDGE EVANS. DURING THAT BRIEFING, JUDGE EVANS CONCURRED IN THE NEED FOR LIMITED USM PROTECTION. JUDGE EVANS DIRECTED, WITHOUT EXPLANATION, THAT THE LOCAL STRIKE FORCE ATTORNEY NOT BE INFORMED CONCERNING THE THREAT.

ON THE MORNING OF MAY 16, 1984, SAC REQUESTED JUDGE EVANS TO RESCIND HIS PROHIBITIONS ON INFORMING STRIKE FORCE ATTORNEY, AS NEED EXISTED FOR LEGAL ASSISTANCE AND SUBPOENAS CONCERNING INVESTIGATIVE STEPS TO BE TAKEN. JUDGE EVANS AGREED AND STRIKE FORCE ATTORNEY PROMPTLY NOTIFIED.

COPIES OF THIS COMMUNICATION ARE BEING FORWARDED TO HONOLULU AND MIAMI DIVISIONS IN VIEW OF THE POTENTIAL OF INVESTIGATION BY THOSE DIVISIONS IN THE FUTURE.

BT

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FM MILWAUKEE (183A-96) (P)

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

MIAMI PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O

[REDACTED] RICO; OOJ; OO: MILWAUKEE.

RE MILWAUKEE TEL TO THE BUREAU, MAY 16, 1984, AND MILWAUKEE TELCALL

TO THE BUREAU, MAY 18, 1984.

REFERENCED TEL SET FORTH INFORMATION RECEIVED FROM [REDACTED]

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[REDACTED] PERTAINING TO A THREAT ON THE
LIFE OF U.S. DISTRICT COURT JUDGE TERENCE EVANS, EASTERN DISTRICT
OF WISCONSIN. ACCORDING TO [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED].

113-1237-263

ON [REDACTED] POLYGRAPH EXAMINER [REDACTED], BALTIMORE

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DIVISION, AFFORDED [REDACTED] A POLYGRAPH EXAMINATION. SUBSEQUENT TO

THE EXAMINATION, [REDACTED] ADVISED THAT [REDACTED]

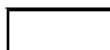
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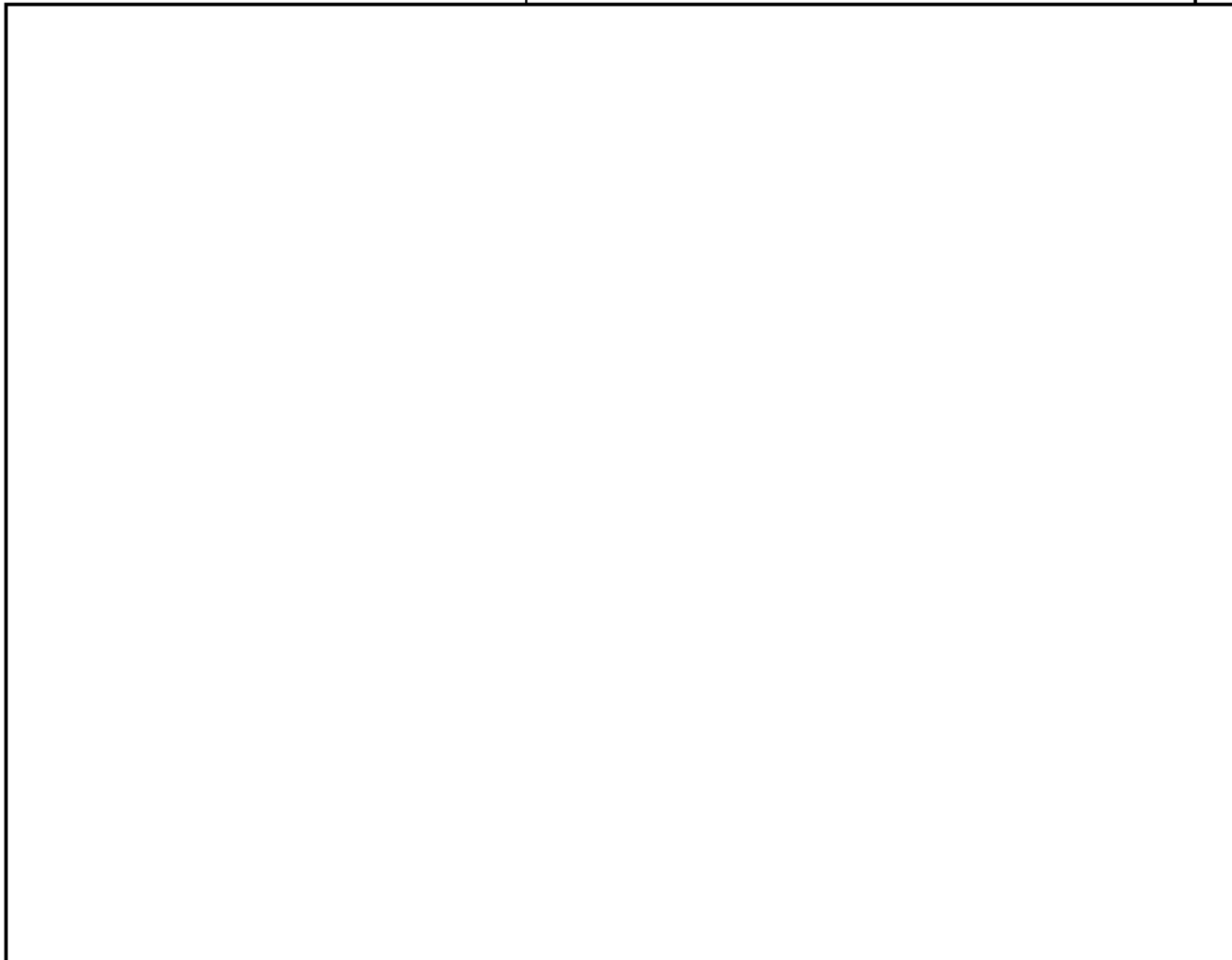
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[REDACTED]
[REDACTED] STATED THAT [REDACTED]
[REDACTED]

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SPECIAL ATTORNEY [REDACTED] CHICAGO ORGANIZED CRIME
STRIKE FORCE, WAS PRESENT DURING INTERVIEW WITH [REDACTED]
[REDACTED] AND WAS SUBSEQUENTLY KEPT ADVISED OF ANY AND ALL DEVELOPMENTS
IN THIS MATTER. ON MAY 17, 1984, THE RESULTS OF THIS INVESTIGATION
WERE MADE KNOWN TO U.S. DISTRICT COURT JUDGE TERENCE EVANS AND
THE U.S. MARSHAL SERVICE IN ORDER TO KEEP THEM ADVISED OF POTENTIAL
THREAT IN THIS MATTER. JUDGE EVANS STATED THAT HE WAS THANKFUL
THAT THE BUREAU HAD CONDUCTED A PROMPT AND THOROUGH INVESTIGATION
OF THIS MATTER AND ADVISED THAT HE WOULD, IN ALL LIKELIHOOD, ADVISE
FRANK PALISTRIERI'S DEFENSE COUNSEL OF THIS ALLEGED THREAT; HOWEVER,
HE WOULD DO SO IN A NON-SPECIFIC LETTER TO THESE ATTORNEYS. SPECIAL

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ATTORNEY

[REDACTED]

IS

[REDACTED]

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RT

INFORMATIVE NOTE

Date 5/21/84

Re: [redacted] RICO; OOJ
OO: MILWAUKEE

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Attached Milwaukee teletype reports the

[redacted]

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On 5/17/84, the results of this investigation were made known to U. S. District Court

1-Mr. [redacted]
1-Mr. [redacted]
1-Mr. [redacted]
1-Mr. [redacted]
1-Mr. [redacted]
1-Mr. [redacted]
1-Mr. McWeeney

1-Mr. [redacted]
1- [redacted]
([redacted]
1-Mr. [redacted]
1-Mr. [redacted]
MJS:mhy (12)

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MJS
[signature]

Judge Evans and U.S. Marshal's Service.
Milwaukee. Special Attorney

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APPROVED:

Adm.Servs
Crim.Inv.

Laboratory _____
Legal Coun. _____
Off. of Cong.
& Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Director _____

Exec. AD-Adm. _____

Exec. AD-inv. _____

Exec. AD-LES _____

Ident. _____

Inspection _____

Intell. _____

[Handwritten signatures and initials]
FIC
AK

INFORMATIVE NOTE

Date 5/18/84

Re: [redacted] RICO; OOJ;
OO: MILWAUKEE

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By way of background, Milwaukee LCN Boss Frank Balistrieri was convicted of extortion on 4/9/84. On 4/10/84 U. S. District Court Judge Terence Evans revoked Balistrieri's bond and remanded him to jail pending sentencing on 5/29/84. The attached Milwaukee teletype reports that

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TKK/drd (11)

- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. McWeeney
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

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RECEIVED
TELETYPE UNIT

START AGAIN 15 JUN 84 18 52Z

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FEDERAL BUREAU
OF INVESTIGATION

O MI P HQ ATTN ORGANIZED CRIME SECTION UNIT CHIEF PAT FORAN
DENO

P 15 181Z JUN 84

FM NEW ORLEANS (183A-369) (P)

TO MILWAUKEE (183A-96) IMMEDIATE

DIRECTOR PRIORITY ATTENTION ORGANIZED CRIME SECTION, UNIT CHIEF

BTN

UNCLAS E F T O

RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU AND NEW ORLEANS DATED
JUNE 13, 1984.

AT THE CURRENT TIME, NEW ORLEANS DIVISION HAS NO
QUALIFIED CONFIDENTIAL SOURCES.

IT SHOULD BE NOTED THAT SINCE CARLOS MARCELLO, LCN BOSS,
WAS ADMITTED TO FEDERAL CORRECTIONAL INSTITUTION THAT NUMEROUS
"RUMORS" INDICATED THAT HIS BROTHER OR OTHER INDIVIDUALS WOULD TAKE

16 JUN 26 1984

68 JUL 19 1984

PAGE TWO NO 183A-369 UNCLAS E F T O

OVER CONTROL OF THE LCN FAMILY IN THE NEW ORLEANS AREA. THE NEW ORLEANS DIVISION IS OF A FIRM CONVICTION THAT LCN BOSS CARLOS MARCELLO IS STILL IN COMPLETE CONTROL OF THE FAMILY AND NO NEW BOSS HAS BEEN NAMED NOR IS THERE ANY INDICATION THAT A NEW BOSS WILL BE NAMED WITHIN THE IMMEDIATE FUTURE. IT IS THEREFORE CONCLUDED THAT HE IS RUNNING THE FAMILY FROM HIS PLACE OF INCARCERATION.

BT

MIO001 0091844

PP HI

DE MI

P 0091844Z JAN 84

FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: SECTION CHIEF SEAN MC WEENEY, ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

SECTION ONE OF TWO

[REDACTED] RICO; OO: MILWAUKEE (183A-273)

[REDACTED] RICO; OO: MILWAUKEE (183A-96)

REMITEL, OCT. 6, 1983, MEMORANDUM [REDACTED] TO

[REDACTED], OCT. 14, 1983, MEMORANDUM [REDACTED] TO

[REDACTED], DEC. 9, 1983 (RECEIVED BY MILWAUKEE DEC. 19, 1983), AND TEL CALL OF ASAC, MILWAUKEE TO SECTION CHIEF SEAN MC WEENEY, DEC. 22, 1983, ADVISING THAT MILWAUKEE'S RESPONSE TO MR. [REDACTED] DEC. 9, 1983, MEMORANDUM WOULD BE SUBMITTED EARLY JAN., 1984, UACB.

AS STATED IN REFERENCED TEL CALL, THIS RESPONSE IS NOT INTENDED TO SEEK ANY REMEDY TO THE INITIAL PROBLEMS OUTLINED IN

NOT RECORDED

JUN 26 1984

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Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
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Telephone Rm.	
Director's Sec'y	

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PAGE TWO

MITEL, OCT. 6, 1983, SINCE THE PASSAGE OF TIME HAS ELIMINATED ANY CHANCE FOR A MEANINGFUL REMEDY. RATHER, THIS RESPONSE IS INTENDED TO POINT OUT THE DECEPTIVE INPUT FURNISHED TO MR. [] BY HIS SUBORDINATES IN THIS INSTANCE FOR WHATEVER VALUE THAT MAY BE TO BUREAU OFFICIALS IN FUTURE RELATIONS WITH MR. [].

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THE QUOTATIONS SET FORTH HEREINAFTER, UNLESS SPECIFICALLY STATED OTHERWISE, ARE FROM THE MEMORANDUM BEARING MR. [] NAME WHICH WAS APPARENTLY DICTATED BY [], CHIEF OF THE CHICAGO STRIKE FORCE, SINCE HIS INITIALS APPEAR DIRECTLY NEXT TO THE TYPIST'S INITIALS.

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"THE INSURANCE FRAUD CASE HAS BEEN COMPLETELY REVIEWED AND THERE ARE NO SUBSTANTIAL PROBLEMS WITH THAT CASE" (PAGE 4, LINES 23-25). ON DEC. 15, 1983, BOTH DEFENDANTS, ONE BEING [] [] IN THE INSURANCE FRAUD CASE WERE ACQUITTED ON ALL COUNTS. AFTER THE JURY WAS EXCUSED, JUDGE TERENCE T. EVANS COMMENTED, "I THINK THE JURY'S VERDICTS ARE AMPLY SUPPORTED" AND THAT HE THOUGHT THE VERDICT WAS A "FAIR ASSESSMENT" OF THE CASE. DURING THE COURSE OF THE TRIAL, THE STRIKE FORCE ATTORNEYS WERE OVERHEARD DISCUSSING AMONG THEMSELVES THEIR DISSATISFACTION CONCERNING THE WORDING OF THE INDICTMENT.

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PAGE THREE

"...THE DEPARTMENT...ALLOCATED THE NECESSARY TEMPORARY RESOURCES TO PROCEED WITH THE PROSECUTIONS BETWEEN OCTOBER 1981, AND MARCH 1982, WHEN MR. [] BEGAN HIS DUTIES IN MILWAUKEE. INDEED, IT WAS DURING THAT PERIOD OF TIME THAT THE [] CASE WAS REINDICTED (PAGE 1, LINES 14-19)... [] ANOTHER EXPERIENCED ATTORNEY, HAS BEEN ASSIGNED TO BOTH FRAUD CASES (INSURANCE AND [] FOR SOME TIME AND HAS WORKED EXTENSIVELY ON THE PREPARATION OF THOSE CASES" (PAGE 5, LINES 13-15). [] WAS THE ATTORNEY WHO HANDLED THE REINDICTMENT OF THE [] CASE TO ELIMINATE A HOBBS ACT COUNT AND WHO WAS ASSIGNED, SUBSEQUENT TO OCT., 1983, TO CONDUCT ANOTHER REVIEW OF THE [] CASE. [] ACCORDING TO [], NEVER CONDUCTED THAT REVIEW AS SHE WAS SENT TO BOSTON FOR ANOTHER TRIAL. IN DEC., 1983, [] REVIEWED THE [] CASE, AND ON DEC. 31, 1983, ANNOUNCED TO THE PRESS THAT HE "DECIDED TO SEEK DISMISSAL OF THE CASE AFTER REVIEWING EVIDENCE IN PREPARATION FOR THE TRIAL" (SET FOR JAN. 9, 1984) AS THERE WAS "INSUFFICIENT EVIDENCE TO PROVE THE GUILT OF EITHER DEFENDANT"

[]

THE [] INDICTMENT WAS ORIGINALLY RETURNED ON OCT. 1, 1981, AND IT IS BEYOND BELIEF THAT IT WOULD TAKE UNTIL DEC. 31, 1983, TO

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PAGE FOUR

REACH A DECISION TO DISMISS THAT INDICTMENT FOR LACK OF EVIDENCE
IF ALL THE RESOURCES WERE COMMITTED AND REVIEWS CONDUCTED AS
STATED BY [REDACTED]. IN DISCUSSING [REDACTED]

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[REDACTED]

THE ACQUITTAL AND DISMISSAL DISCUSSED ABOVE ARE BY THEM-
SELVES, IN MILWAUKEE'S VIEW, SUFFICIENT FACTS UPON WHICH AN
OBJECTIVE READER COULD DETERMINE BETWEEN MILWAUKEE'S OCT/ 6, 1983,
TELETYPE AND [REDACTED]'S DEC. 9, 1983, MEMORANDUM AS TO WHICH IS
FACT AND WHICH IS FICTION. IT IS MILWAUKEE'S VIEW THAT A READING
OF [REDACTED]'S MEMORANDUM ONLY WITHOUT THE BENEFIT OF ANY OTHER
INFORMATION LEAVES A READER WITH THE IMPRESSION THAT EVERYTHING
IS FINE. SUCH A FAVORABLE IMPRESSION IS REACHED THROUGH THE
MANIPULATIVE STRUCTURING OF FACTS, LIES AND HALF TRUTHS.

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THOSE UNFORTUNATE EVENTS, WHEN CONSIDERED WITH THE SIGNIFICANT
EVENTS DETAILED IN MITEL, OCT. 6, 1983, SUBSTANTIALLY ADD TO THE
PRINCIPAL CONCERNS MILWAUKEE AND USA STADTMUELLER INITIALLY
VOICED IN AUG., 1983, THAT A STRING OF GOVERNMENT MISTAKES,

PAGE FIVE

UNCHECKED, COULD UNDERMINE THE CONFIDENCE OF THE PUBLIC AND/OR THE JUDICIARY IN THE PROSECUTIVE TEAM (USA, FBI AND STRIKE FORCE).

THE ASSERTIONS SET FORTH IN THE SECOND PARAGRAPH ON PAGE 2 OF []'S MEMORANDUM GO TO THE HEART OF MILWAUKEE'S CONCERN AS TO THE ENTIRE PROSECUTIVE EFFORT. IN THE PARTICULAR SITUATION DISCUSSED IN THAT PARAGRAPH, THE ISSUE WAS NOT HOW "SWIFTLY" THAT PARTICULAR PROBLEM WAS HANDLED ONCE THE DEFENSE RAISED IT, BUT MORE IMPORTANTLY THAT THE PROBLEM HAD NOT BEEN DETECTED BY GOVERNMENT ATTORNEYS IN THE FIRST PLACE. THE "PLETHORA" OF MOTIONS BEING HANDLED WAS ONE OF MANY REASONS WHY THIS PROBLEM HAD NOT BEEN DETECTED.

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"IN REASSESSING THE CASE IN PREPARATION FOR REINDICTMENT... AN ADDITIONAL CONVERSATION THAT HAD NOT BEEN ORIGINALLY PRESENTED TO THE ATTORNEYS BY THE AGENTS WAS LOCATED" (PAGE 3, LINES 1-4). THE CONVERSATION REFERRED TO OCCURRED AT 6:21 P.M. ON FEB. 21, 1980, AND WAS SET FORTH IN REPORT OF SA [], APRIL 27, 1981, ON PAGES 811-813. TWO COPIES OF THAT REPORT WERE FORWARDED TO THE STRIKE FORCE ON OR ABOUT APRIL 27, 1981. MOREOVER, WITHIN DAYS AFTER [] COMMENCED HIS EMPLOYMENT AS A STRIKE FORCE ATTORNEY ON OR ABOUT MARCH 1, 1982, ASAC, MILWAUKEE,

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PAGE SIX

IN THE PRESENCE OF SAS [REDACTED] AND [REDACTED]

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"...THE UNAVAILABILITY OF THE (GAMBLING) EXPERT FOR ANY EXTENDED DISCUSSION ON KOPLOS' ROLE IN THE CASE" (PAGE 3, LINES 15-16). IT IS CORRECT THAT MILWAUKEE DID NOT REQUEST THE EXPERT TO DROP EVERYTHING ELSE HE WAS DOING AND RUSH TO MILWAUKEE AT THE WHIM OF THE STRIKE FORCE. [REDACTED]

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[REDACTED] AN UNUSUAL PROCEDURE AND PROBABLY A POOR DECISION BY THE STRIKE FORCE AS IT CREATED A TRANSCRIPT OF TESTIMONY BASED ON ONLY PARTIAL REVIEW OF THE EVIDENCE. THE EXPERT MET WITH A STRIKE FORCE ATTORNEY IN WASHINGTON FOR ONE OR TWO DAYS IN LATE JUNE OR EARLY JULY, 1983. WHEN [REDACTED] ADVISED MILWAUKEE ON A FRIDAY AFTER NOON HE [REDACTED]

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BT

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FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: SECTION CHIEF SEAN MC WEENEY, ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

SECTION TWO OF TWO

[REDACTED]; RICO; OO: MILWAUKEE (183A-273)

[REDACTED]; RICO; OO: MILWAUKEE (183A-96)

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PAGE TWO

REJECTED. MOREOVER, JUST PRIOR TO THE GAMBLING TRIAL, THE EXPERT WAS IN MILWAUKEE FOR A GOOD TWO WEEKS.

"IT SHOULD BE NOTED THAT TWO MINOR DEFENDANTS WERE ACQUITTED OF THE CHARGES AFTER TRIAL. THE EXPERT'S OPINION AS TO THEIR ROLE IN THE GAMBLING BUSINESS WAS THE BASIS UPON WHICH THE JURY HAD TO MAKE THE DETERMINATION OF GUILT OR INNOCENCE. THIS SEEMS TO UNDERSCORE THE WISDOM OF THE ATTORNEYS IN DISMISSING [REDACTED] SINCE IT WAS THE ATTORNEYS' OPINION THAT [REDACTED] THE EXPERT'S ASSESSMENT OF [REDACTED] ROLE COULD HAVE BEEN EFFECTIVELY ATTACKED AND THEY BELIEVED THAT THE DEFENSE COUNSEL WERE PLANNING TO DO SO." (PAGE 3, SECOND PARAGRAPH, LINES 5-13). WITH REGARD TO THE ACQUITTED DEFENDANTS, ADDITIONAL EVIDENCE WAS AVAILABLE CONCERNING EACH, BUT THE STRIKE FORCE ATTORNEYS STATED AS THE TRIAL WOUND DOWN THAT IT WAS NOT NECESSARY TO PRESENT IT. THE ADDITIONAL EVIDENCE MAY HAVE SWUNG THE JURY OR IT MAY NOT HAVE MADE ANY DIFFERENCE, SOMETHING WE WILL NEVER KNOW.

"THE REVIEW OF THE EXTORTION CASES HAS TAKEN SOMEWHAT LONGER AND IS NOT YET COMPLETED, BUT NO MAJOR PROBLEMS HAVE BEEN UNCOVERED IN THAT CASE EITHER". (PAGE 4, SECOND PARAGRAPH, LINES 11-13).

[REDACTED] HAS LONG EXPRESSED MISGIVINGS ABOUT THE STRENGTH OF THE

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PAGE THREE

EVIDENCE AGAINST [REDACTED] CONCERNING THE THREAT
TO THE UCA.

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"MR. STADTMUELLER HAS BEEN KEPT APPRISED OF THE REVIEW BY
MR. [REDACTED] ATTORNEY-IN-CHARGE OF THE CHICAGO STRIKE FORCE, BOTH
ON A PERSONAL AND TELEPHONIC BASIS" (PAGE 4, SECOND PARAGRAPH,
LINES 13-15). ACCORDING TO MR. STADTMUELLER, HE HAS BEEN CONTACTED
BY [REDACTED] ON ONLY TWO OCCASIONS. THE FIRST WAS A BRIEF PERSONAL
CONTACT IN LATE AUGUST OR EARLY SEPTEMBER, 1983, WHEN [REDACTED]
MERELY INDICATED HE AND HIS DEPUTY WERE COMMENCING A REVIEW OF THE
FEDERAL GRAND JURY TRANSCRIPTS. THE SECOND CONTACT WAS TELEPHONIC
SOMETIME DURING THE GAMBLING TRIAL, WHICH ENDED IN EARLY OCT.,
1983, WHEREIN [REDACTED] INDICATED HIS REVIEW WAS CONTINUING WITH NO
PROBLEMS HAVING BEEN DETECTED. MR. STADTMUELLER DOES NOT BELIEVE
HIS REQUEST TO [REDACTED] IN AUG., 1983, FOR A THOROUGH REVIEW
OF THESE CASES WAS ADEQUATELY ADDRESSED ON A TIMELY BASIS AS
ATTESTED TO BY THE RECENT DISMISSAL ON DEC. 31, 1983, OF ONE
INDICTMENT WHICH WAS INITIALLY RETURNED ON OCT. 1, 1981.
MR. STADTMUELLER'S KNOWLEDGE OF THE EVIDENCE UPON WHICH THE FOUR
INDICTMENTS IN THESE CASES WAS BASED IS LIMITED TO THE PROSECUTIVE
MEMORANDUM PREPARED PRIOR TO THE RETURN OF THE INDICTMENTS IN

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PAGE FOUR

OCT., 1981. THE PROSECUTIVE MEMORANDUM WAS PREPARED BY THE
STRIKE FORCE ATTORNEY WHO RESIGNED AFTER HIS PERSONAL CONDUCT
BECAME THE SUBJECT OF A LOCAL INVESTIGATION AND THAT MEMORANDUM
WAS REVIEWED AND ADOPTED BY [REDACTED]. BASED ON THE FACTS SET
FORTH IN THAT MEMORANDUM, MR. STADTMUELLER [REDACTED]

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THE INFERENCE CONVEYED ON PAGE 6 OF [REDACTED]'S MEMORANDUM
THAT HIS MEMORANDUM SET FORTH ADDITIONAL FACTS OMITTED BY MILWAUKEE
IS SIMPLY UNTRUE AS A CAREFUL READING OF BOTH DOCUMENTS WILL

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PAGE FIVE

ATTEST. []'S MEMORANDUM DOES CONTAIN SOME INFORMATION
CONCERNING EVENTS THAT OCCURRED SUBSEQUENT TO MILWAUKEE'S OCT. 6,
1983, TELETYPE.

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IN SUMMARY, REGARDLESS OF WHERE THE FAULT LIES, BE IT THE
STRIKE FORCE, FBI, OR A COMBINATION THEREOF, THE GOVERNMENT HAS
REPEATEDLY BEEN PROJECTED IN A BAD LIGHT AS THESE FOUR INDICTMENTS
HAVE MADE THEIR WAY THROUGH THE JUDICIAL PROCESS. IT WAS CERTAINLY
A FAVORABLE IMPRESSION FOR FRANK BALISTRERI TO BE CONVICTED IN
THE GAMBLING TRIAL ON FIVE COUNTS, WHICH RECEIVED MORE PUBLICITY
THAN THE FACT THAT HE WAS ACQUITTED ON FIVE COUNTS ALSO. HOWEVER,
OF THE ORIGINAL FOUR INDICTMENTS, TWO HAVE BEEN LOST, ONE BY
ACQUITTAL AND ONE HAVING BEEN DISMISSED. THE GAMBLING INDICTMENT
RESULTED IN FRANK BALISTRERI'S CONVICTION, SOME OTHER CONVICTIONS
AND SOME ACQUITTALS. THE HOBBS ACT INDICTMENT HAS ONE GUILTY PLEA
AND FOUR DEFENDANTS AWAITING TRIAL FEB. 28, 1984, TWO OF WHOM THE
STRIKE FORCE IS WORRIED ABOUT CONVICTING. OVERALL, IT HAS NOT TO
DATE BEEN A SATISFACTORY SHOWING.

USA STADTMUELLER PERSONALLY REVIEWED MILWAUKEE'S OCT. 6, 1983
TELETYPE, PRIOR TO IT BEING SENT, AND HE HAS ALSO REVIEWED THIS
COMMUNICATION.

PAGE SIX

MILWAUKEE INTENDS TO PURSUE SEPARATELY WITH CHICAGO
EFFECTING SOME ARRANGEMENT THAT WILL MAKE THE SUPERIOR TALENTS OF
[REDACTED] AVAILABLE FOR BOTH THE REMAINING TRIAL IN MILWAUKEE,
AS WELL AS THE UPCOMING TRIAL IN CHICAGO OF ROCKY INFELICE, WHICH
MR. [REDACTED] HAS BEEN HANDLING WITH CHICAGO FBI.

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RECEIVED
FBI
OF
MILWAUKEE

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>DMF</i>
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION, SSA [REDACTED]

KANSAS CITY PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

SAN DIEGO PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE (183A-96).

[REDACTED] RICO; OO: MILWAUKEE (183A-273).P

RE MILWAUKEE TELCALL TO THE BUREAU, MAY 29, 1984; MILWAUKEE
TEL TO BUREAU, OCT. 9, 1983; AND MILWAUKEE TEL TO BUREAU, APRIL 12,
1984.

183-1357-2165

23 JUN 12 1984

IN CAPTIONED [REDACTED] CASE, ON OCT. 9, 1983, VERDICT OF

GUILTY WAS RETURNED AGAINST MILWAUKEE LCN BOSS FRANK P. PALISTRIERI
AND FOUR OTHER DEFENDANTS. REGARDING [REDACTED] CASE, PALISTRIERI

[REDACTED] ON APRIL 9, 1984, WERE FOUND

78 JUL 26 1984

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RECORDED & INDEXED
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PAGE TWO MI 183A-96; MI 183A-273 UNCLAS E F T O

GUILTY ON TWO COUNTS OF HOBBS ACT, EXTORTION, AND ATTEMPTED EXTORTION.

FOLLOWING THE GUILTY VERDICT AGAINST BALISTRIERI ON APRIL 9, 1984, A MOTION BY THE GOVERNMENT TO REVOKE HIS BAIL WAS OFFERED AND GRANTED BY U.S. DISTRICT JUDGE TERENCE EVANS. BALISTRIERI WAS REMANDED TO THE CUSTODY OF THE U.S. MARSHALS AND HAS BEEN LODGED IN THE WAUKESHA COUNTY JAIL, WAUKESHA, WISCONSIN.

ON INSTANT DATE, FRANK BALISTRIERI APPEARED BEFORE JUDGE EVANS FOR SENTENCING. CONSIDERABLE DISCUSSION WAS OFFERED BY BALISTRIERI'S COUNSEL IN SUPPORT OF A LENIENT SENTENCE FOR BALISTRIERI. THE DEFENSE COUNSEL CITED SPECIFICALLY THE SENTENCING MEMORANDUM SUBMITTED RECENTLY BY THE GOVERNMENT WITH ACCOMPANYING AFFIDAVITS REGARDING EACH OF THE DEFENDANTS IN THE GAMBLING CASE. THE DEFENSE COUNSEL SPECIFICALLY ATTACKED THE CREDIBILITY OF THE CONFIDENTIAL SOURCES CITED IN THE AFFIDAVIT REGARDING FRANK BALISTRIERI, STATING THAT BALISTRIERI'S RIGHT OF CONFRONTATION WAS DENIED AND ASKED JUDGE EVANS TO DISREGARD THE INFORMATION FROM THESE SOURCES. COUNSEL ALSO SUBMITTED, ON BEHALF OF FRANK BALISTRIERI, LETTERS FROM [REDACTED] [REDACTED] AND VINCENT MANIACI, RELATIVES OF AUGIE PALMISANO AND AUGIE MANIACI, RESPECTIVELY, WHO WERE KILLED GANGLAND STYLE, WHICH STATED IN ESSENCE THAT THEY HAD NO KNOWLEDGE OF BALISTRIERI'S

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PAGE THREE MI 183A-96; MI 183A-273 UNCLAS E F T O

INVOLVEMENT WITH EITHER OF THE MURDERS. ALSO SUBMITTED WAS AN AFFIDAVIT BY BAWISTRIERI IN WHICH HE DISCLAIMED BEING THE "BOSS" OF ORGANIZED CRIME IN MILWAUKEE OR GAMBLING BOSS OR VENDING BOSS IN MILWAUKEE. FOLLOWING A RECESS IN WHICH JUDGE EVANS CONSIDERED THIS MATERIAL, FRANK BALISTRIERI COMMENTED TO THE COURT THAT HIS PROSECUTION IN THIS MATTER WAS A PRODUCT OF GOVERNMENT LIES AND HARASSMENT. GENERALLY, BALISTRIERI DENOUNCED THE PROSECUTION AND DENIED ALL GUILT IN THIS MATTER.

BEFORE PROCEEDING WITH THE SENTENCE, JUDGE EVANS COMMENTED ON THE FOREGOING, GENERALLY REFUTING THE MAJORITY OF DEFENSE COUNSEL CONTENTIONS. EVANS ALSO BRIEFLY SUMMARIZED INFORMATION OBTAINED FROM TITLE III CONVERSATIONS WHICH HE FELT WERE OF CONSIDERABLE SIGNIFICANCE IN THE SENTENCING PROCEDURE. EVANS THEN SENTENCED BALISTRIERI TO THE FOLLOWING:

(GAMBLING CASE):

COUNT 1	4 YEARS	\$4,000 FINE
COUNT 2	4 YEARS	\$10,000 FINE
COUNT 3	4 YEARS	\$4,000 FINE
COUNT 5	1 YEAR	\$1,000 FINE
COUNT 7	1 YEAR	\$1,000 FINE

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PAGE FOUR MI 183A-96; MI 183A-273 UNCLAS E F T O

[REDACTED] (EXTORTION):

COUNT 1 13 YEARS \$5,000 FINE

COUNT 2 13 YEARS \$5,000 FINE

EVANS MADE THE SENTENCE CONCURRENT, BRINGING THE TOTAL FINE TO \$30,000 AND TOTAL TIME TO 13 YEARS. IN SENTENCING BALISTRIERI, EVANS STATED THAT IF BALISTRIERI HAD BEEN A YOUNGER MAN IN BETTER MEDICAL CONDITION, THE SENTENCE WOULD HAVE BEEN SUBSTANTIALLY HEAVIER.

ON MAY 30, 1984, EVANS WILL SENTENCE STEVE DI SALVO, SAM LIBRIZZI, AND [REDACTED]. DENNIS LIBRIZZI'S SENTENCING HAS BEEN POSTPONED UNTIL THE FOLLOWING WEEK. SENTENCING FOR [REDACTED] [REDACTED] IS SCHEDULED FOR JUNE 19, 1984, PENDING ANY SCHEDULING PROBLEMS BY DEFENSE COUNSEL. BUREAU WILL BE KEPT ADVISED OF THIS MATTER.

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14 JUN 84 17 24Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	10/22/84
Ident.	
Inspection	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM CLEVELAND (183A-890) (P)
TO DIRECTOR PRIORITY
MILWAUKEE (183-96) PRIORITY
BT

UNCLAS E F T O

ATTN: UNIT CHIEF [REDACTED] OC SECTION

[REDACTED] RICO, OO: MILWAUKEE

RE MILWAUKEE TELETYPE DATED JUNE 12, 1984.

AS PER REFERENCED TELETYPE, ON JUNE 13, 1984, A [REDACTED]

PROVIDED THE FOLLOWING INFORMATION:

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

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78 JUL 26 1984

PAGE TWO CV 183A-89Ø UNCLAS E F T O

[REDACTED] ADVISED THAT [REDACTED]

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[REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE, AND NOT TO BE DISSEMI-
NATED OUTSIDE THE BUREAU UNLESS APPROPRIATELY PARAPHRASED IN ORDER
TO PROTECT [REDACTED].

ADMINISTRATIVE: SOURCE IS [REDACTED] HAS BEEN [REDACTED]

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[REDACTED]

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5 JUN 84 04 05Z

FEDERAL BUREAU
OF INVESTIGATION

83-3025-
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-14-2010 BY 60322 UCBAW
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ATTN: ORGANIZED CRIME SECTION, SSA

LAS VEGAS PRIORITY

SAN DIEGO PRIORITY

BT

[REDACTED]; RICO; OO: MILWAUKEE (MI 183A-273).

██████████) RICO; OO: MILWAUKEE (MI 183A-96).

RE MILWAUKEE TELS TO BUREAU, MAY 29, 1984, AND MAY 30, 1984.

SENTENCING OF DENNIS LIBRIZZI, CONVICTED ON ONE COUNT IGB
AND ONE COUNT CONSPIRACY IN CAPTIONED [REDACTED] CASE (GAMBLING),
WAS ANNOUNCED TODAY BY U.S. DISTRICT JUDGE TERENCE EVANS IN THE
EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN. DENNIS
LIBRIZZI WAS GIVEN SENTENCE OF ONE YEAR AND ONE DAY PLUS \$15,000

Initials on Original

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136 AUG 1 1984

16 JUN 6 1984

76 AUG 6 1987

PAGE TWO MI 183A-96; MI 183A-273 UNCLAS E F T O

FINE AND THREE YEARS' PROBATION TO COMMENCE ON THE DAY UPON HIS
RELEASE FROM PRISON. JUDGE EVANS ORDERED THAT LIBRIZZI BEGIN
HIS PRISON SENTENCE ON JUNE 18, 1984.

THE ONLY REMAINING DEFENDANTS IN CAPTIONED [REDACTED] CASE ARE

[REDACTED] CURRENTLY SCHEDULED TO BE

SENTENCED ON JUNE 19, 1984. BUREAU WILL BE KEPT ADVISED.

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INFORMATIVE NOTE

Date 5/31/84

[redacted] RICO; OO: MI
 Re: [redacted] RICO; OO: MI

b7E

As background, captioned investigations, now in an overt status, were operated as UCOs targeting the illegal activities of the Milwaukee LCN headed by Frank P. Balistrieri.

Attached Milwaukee teletype sets forth the details of the final sentencing on 5/30/84 of three of the remaining defendants in the [redacted] investigation who were convicted on 10/9/83 of IGB violations.

b7E

Milwaukee LCN underboss Steve DiSalvo, was sentenced to eight years in the form of two four year terms to be served consecutively. Milwaukee LCN associate Salvatore Librizzi, was sentenced to one year and one day imprisonment and placed on three years probation. Librizzi was also fined \$15,000. [redacted] was sentenced to a term of two years probation on each IGB count to run concurrently, and fined \$5000.

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Dennis Librizzi, the last remaining defendant convicted on 10/9/83, will be sentenced on 6/4/84 as a result of a request filed by his attorney.

1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]

1-Mr. McWeeney

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1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

(1 [redacted])

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

APPROVED:

Adm. Servs.

Crim. Inv. *06/1/84*

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Director *mmw*Exec. AD-Adm. *mmw*Exec. AD-Inv. *mmw*Exec. AD-LES *mmw*Ident. *mmw*Inspection *mmw*Intell. *mmw*

RMR:mn (12)

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 5/30/84

Re:

b7E

On 5/29/84, Milwaukee LCN boss Frank Balistrieri was sentenced on gambling and Hobbs Act-Extortion. Balistrieri received a total of 13 years in the custody of the Attorney General and \$30,000 in fines.

Frank Balistrieri's

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, will be sentenced on 6/19/84 on their Hobbs Act-Extortion conviction. Other subjects in the gambling case will be sentenced on 5/30/84.

1-Mr.

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1-Mr. 1-Mr. 1-Mr. 1-Mr. 1-Mr.

1-Mr. McWeeney

1-Mr. 1-(1-)1-Mr. 1-Mr.

MJS:mhd(12)

APPROVED: *[Signature]*

Adm. Servs. _____

Laboratory _____

Crim. Inv. *cont*

Legal Coun. _____

Off. of Cong.

& Public Affs. _____

Director _____

Exec. AD-Adm. _____

Ident. _____

Rec. Mgnt. _____

Exec. AD-Inv. _____

Inspection _____

Tech. Servs. _____

Exec. AD-LES _____

Intell. _____

Training _____

RECEIVED
TELETYPE UNIT

10277 1522317

31 MAY 84 04 79z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

FM HO

FM MI

P 310317Z MAY 84

FM MILWAUKEE P

TO DIRECTOR (155-3005) PRIORITY

ATTN: ORGANIZED CRIME SECTION, NEW YORK

KANSAS CITY PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

NEW ORLEANS PRIORITY

MIAMI PRIORITY

UNCLAS LIT T O

183-1357-
NOT RECORDED

136 JUL 31 1984

TO: DIRECTOR; OO: MILWAUKEE (MI 155A-273).

TO: DIRECTOR; OO: MILWAUKEE (MI 155A-96).

RE MILWAUKEE TELETYPE TO THE BUREAU, MAY 28, 1984.

ON OCT. 9, 1983, A VERDICT OF GUILTY WAS RETURNED AGAINST

MILWAUKEE LOU BOSS FRANK P. BALISTRERI, LOU UNTERBOSS STEVE

DI SALVO, SALVATORE AND DENNIS LIBRIZZI, AND [REDACTED], FOR

VIOLATION OF THE IGB STATUTE. AS SET FORTH IN REFERENCED TELETYPE.

23 JUL 12 1984

See Original

6-12 211-217
500/2615

PAGE TWO MI 1834-273 MI 1834-261 UNCLAS E F T O

FRANK BALISTRIERI WAS SENTENCED ON MAY 29, 1984, FOR HIS CONVICTION IN THE IGB TRIAL, AND A MORE RECENT CONVICTION FOR OBSTRUCTION.

BALISTRIERI WAS SENTENCED TO A TERM FOR BOTH CONVICTIONS OF 15 YEARS AND A \$30,000 FINE.

ON MAY 31, 1984, THREE OTHER DEFENDANTS IN THE IGB TRIAL WERE SENTENCED BY U.S. DISTRICT COURT JUDGE STEPHEN EVANS.

DE SALVO, WHO WAS CONVICTED ON TWO COUNTS OF VIOLATION OF THE IGB STATUTE, WAS SENTENCED TO EIGHT YEARS (TWO FIVE YEAR TERMS TO BE SERVED CONSECUTIVELY). SALVATORE LIBRIZZI, WHO WAS CONVICTED ON THREE

COUNTS OF VIOLATION OF THE IGB STATUTE, WAS SENTENCED TO ONE YEAR AND ONE DAY IMPRISONMENT AND PLACED ON THREE YEARS PROBATION,

THE TERM OF THE PROBATION TO COMMENCE UPON HIS RELEASE FROM PRISON.

LIBRIZZI WAS ALSO FINED \$15,000, TO BE PAID DURING THE PERIOD OF HIS PROBATION. [REDACTED] WHO WAS CONVICTED ON THREE COUNTS

OF VIOLATION OF THE IGB STATUTE, WAS SENTENCED TO A TERM OF TWO YEARS PROBATION ON EACH COUNT TO RUN CONCURRENTLY, AND FINED \$5,000, WHICH WAS TO BE PAID DURING THE FIRST YEAR OF HIS PROBATIONARY PERIOD.

THE SENTENCING OF DENNIS LIBRIZZI WAS DELAYED UNTIL JUNE 4, 1984, UPON THE REQUEST OF HIS ATTORNEY. BUREAU WILL BE KEPT

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PAGE THREE MI 183A-273 MI 183A-96 UNCLAS E F T O

ADVISED OF ALL PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

RECEIVED
TELETYPE UNIT

13 JUN 84 00 50Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>06/16/84</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

MIO001 1650038

PP HQ

DE MI

P 130038Z JUN 84

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR PRIORITY

ATTN: UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION

CLEVELAND IMMEDIATE

ATTN: SUPV. [REDACTED]

KANSAS CITY PRIORITY

ATTN: SUPV. [REDACTED]

LAS VEGAS PRIORITY

ATTN: SUPV. [REDACTED]

NEW ORLEANS IMMEDIATE

NEW YORK IMMEDIATE

ATTN: SUPV. [REDACTED]

PHILADELPHIA IMMEDIATE

BT

UNCLAS E F T O

[REDACTED]; RICO; OO: MILWAUKEE.

MILWAUKEE LCN BOSS FRANK BALISTRIERI AND [REDACTED]

[REDACTED] WERE CONVICTED APRIL 9, 1984, ON HOBBS ACT

CHARGES RELATED TO UCA'S [REDACTED] AND [REDACTED]. AN AFFIDAVIT

IDVD

*1cc
JAD
oc/cid*

[Signature]

76 JUL 25 1984

183-1357-267

16 JUN 13 1984

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b6
b7C

PAGE TWO MI 183A-96 UNCLAS E F T O

WAS FILED ON APRIL 9, 1984, URGING THE COURT TO FIND FRANK BALISTRIERI A DANGER TO THE COMMUNITY. ON APRIL 10, 1984, FRANK BALISTRIERI'S BOND WAS REVOKED AND HE WAS INCARCERATED.

THE FACTS TO SUPPORT A SIMILAR FINDING IN REGARD TO [REDACTED]

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b7C

[REDACTED] ARE NOT AS CLEAR AS THEY WERE IN THE CASE OF FRANK BALISTRIERI. REGARDLESS, EXTENSIVE EFFORTS HAVE BEEN MADE BY MILWAUKEE TO PREPARE AN AFFIDAVIT SUPPORTING ITS BELIEF THAT [REDACTED] ALSO POSE A DANGER TO THE COMMUNITY AND SHOULD BE INCARCERATED AFTER THEIR SENTENCING ON JUNE 19, 1984. COPIES OF THE PROPOSED AFFIDAVIT HAVE BEEN FORWARDED BY FEDERAL EXPRESS TO THE BUREAU, KANSAS CITY, AND LAS VEGAS IN VIEW OF SENSITIVE ISSUES ADDRESSED THEREIN.

MILWAUKEE WOULD LIKE TO INCLUDE IN THE AFFIDAVIT THE FOLLOWING STATEMENTS IF SUPPORTED BY FACTS AVAILABLE TO RECEIVING OFFICES:

"STATEMENTS MADE TO THE FBI BY [REDACTED] QUALIFIED CONFIDENTIAL INFORMANTS DISCLOSED [REDACTED]

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b7D

[REDACTED]

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b7D

RECEIVING OFFICES ARE REQUESTED TO SUTEL INFORMANT INFORMATION, INCLUDING QUALIFICATIONS, SUPPORTING THE ABOVE STATEMENTS. NEW YORK IS REQUESTED TO INCLUDE RUSSELL BUFALINO IN ITS RESPONSE AS IT IS BELIEVED THE OFFENSE FOR WHICH HE WAS CONVICTED WHILE INCARCERATED WAS INVESTIGATED BY NEW YORK.

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SPECIFIC REPOSSES ARE REQUESTED FROM CLEVELAND, NEW ORLEANS, NEW YORK, AND PHILADELPHIA WHETHER POSITIVE OR NEGATIVE. IF AT ALL POSSIBLE, MILWAUKEE WOULD APPRECIATE RECEIVING RESPONSES BY THURSDAY MORNING, JUNE 14, 1984, SO THAT THE AFFIDAVIT, WHICH IS COMPLEX, CAN BE PRESENTED TO THE COURT IN ADVANCE OF THE SENTENCING DATE.

BT

266
1 - Mr. [redacted] b6
b7C

SAC, Milwaukee (183-96)
(Attention: SA [redacted])

6/13/84

Director, FBI

[redacted]
RICO; COJ

OO: Milwaukee

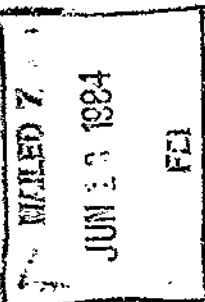
b7E

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A technical review of the polygraph examination documents pertaining to the examination of [redacted] has been completed. This review disclosed that the examination reflects [redacted]

All documents are enclosed herewith, for appropriate filing.

SSN [redacted]



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

2 ENCLOSURE ATTACHED
Enclosures (14)

1 - Baltimore (94-326)

1 - [redacted] (5)

JEL/104
1/3

DE-118

183-1357-267X

16 JUN 14 1984

MAIL ROOM [redacted]

FBI/DOJ

99 SEP 6 1984

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/21/84

TO DIRECTOR, FBI
 ATTN: UNIT CHIEF [REDACTED] - OC SECTION

FROM SAC, MILWAUKEE (183A-96)

SUBJECT [REDACTED]
 RICO
 OO: MILWAUKEE

Re Milwaukee tel, 6/12/84.

Enclosed for the Bureau and Las Vegas is one copy each and for Kansas City two copies each of the following documents:

1. Affidavit of SA [REDACTED] executed on 6/18/84;

2. Exhibit F to SA [REDACTED] affidavit;

3. Sentencing Memorandum and Motion to Deny Bail Pending Appeal executed by Strike Force Attorney [REDACTED] on 6/18/84 and Exhibit 2 thereto;

4. Motion to Seal Exhibits "E" (Affidavit of SA [REDACTED] 7/29/84) (1/9/80 Transcript of Title III Conversation) to Government's Sentencing Memorandum.

- (3) - Bureau (Enc.-1)
 2 - Kansas City (Enc.-2)
 2 - Las Vegas (Enc.-1)

GWH/jl
 (7)

Approved: [Signature]

Transmitted

(Number) (Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

99 SEP 24 1984

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 b7E

b6
 b7C

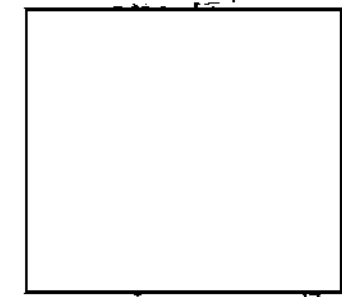
b6
 b7C

Enclosure detached + maintained in STR 9/24/84 SP.

267X1

30 JUL 25 1984

100-342



MI 183A-96

On 6/11/84 and 6/17/84, drafts of some of the above-described documents were furnished to the Bureau, Kansas City and Las Vegas. Included with those drafts were copies of proposed exhibits for SA [] affidavit.

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Set forth below are the changes which were made in the second draft forwarded to receiving offices on 6/17/84 and incorporated in the final affidavit filed on 6/18/84:

On Page 4 at the end of Paragraph 5, the following sentence was added: "It is noted that two defendants, [] and [], have entered guilty pleas to this indictment."

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On Page 7, Line 3, the Exhibit B was changed to Exhibit A.

On Page 18, a more legible copy of the [] note was included.

On Page 19, Paragraph 32, Line 8 was changed to read "concerning [] (Frank Balistrieri) in 11/72 and 12/72, and on 3/6/74, 3/12/74,"

On Page 20, Line 1, "15" was changed to "17."

On Page 23, several corrections were made in Paragraph 38.

Exhibit F (formerly labeled Exhibit I with the first draft affidavit) was reorganized and expanded to include the information that now appears on Page 1 of that exhibit.

On 6/18/84, the Milwaukee Division was telephonically advised by Bureau Supervisor [] Las Vegas Supervisor [] Kansas City Supervisor [] and Kansas City Strike Force Chief [] on behalf of himself and [] that the proposed affidavit of SA [] and Sentencing Memorandum of [] could be filed in the Eastern District of Wisconsin.

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At approximately 2:00 PM, 6/18/84, the originals of the enclosed documents were filed. On the morning of 6/19/84, defense counsel moved for a delay in the sentencing

MI 183A-96

of Joseph and John Balistrieri scheduled for that date, which motion was granted by U. S. District Judge Terence Evans, who reset the sentencing for 7/30/84. Judge Evans cut short the argument by defense counsel for a continuance, interjected that he found "fault" with the Government for not filing these documents until 6/18/84 and then he granted the continuance.

LEAD

KANSAS CITY DIVISION

AT KANSAS CITY, MISSOURI:

Will deliver one copy of the enclosed documents to the Kansas City Strike Force.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/13/84

TO: DIRECTOR, FBI (183-1357) (ATTN: ORGANIZED CRIME SECTION AND
UNDERCOVER AND SPECIAL OPERATIONS UNIT)

FROM: SAC, MILWAUKEE (183A-96) (P)

RICO;
OO: MILWAUKEE

④ - Bureau (183-1357)
2 - Milwaukee (183A-96)
RLT/keo
(6)

Approved: [Signature]

Transmit

(Number)

(Time)

68 NOV 06 1984

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b6
b7C

328
Date June 27, 1984

TO: DIRECTOR, FBI

183-A-1357
Bureau File Number

FROM: SAC, MILWAUKEE
SUBJECT: [REDACTED]

183-A-96
Field Office File Number

2
Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Rating Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation
						21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____					\$	\$	\$	\$
Criminal Summons _____ Subpoenas Served _____					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters		Government Defendant		
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		\$		
				Settlement or Award		\$		
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District		ED WI		(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as NO TX; The District of Maine as ME in the state field only.)			
Subject 1 - Name -		FRANK P. BALISTRIERI		Subject's Description Code -			
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☒ Felony ☐ Misdemeanor ☐ Plea ☒ Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
			Title Section Counts	Yrs Mos	Yrs Mos	Yrs Mos	
			18 1951 2		13 (each count)		10,000.00
							\$
							\$
							\$

Subject 2 - Name -				Subject's Description Code -			
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
			Title Section Counts	Yrs Mos	Yrs Mos	Yrs Mos	
					183-1357		\$
							\$
							\$
							\$

Subject 3 - Name -				Subject's Description Code -			
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
			Title Section Counts	Yrs Mos	Yrs Mos	Yrs Mos	
							\$
							\$
							\$
							\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: BALISTRIERI convicted April 9, 1984, and sentenced May 29, 1984. BALISTRIERI's sentence to be concurrent with sentence received in [REDACTED] case (BUfile 183-3025).

2 - Bureau
2 - Field Office (1 - 183-A-96) (1 - 66-682 Sub A)
* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

FWT/dgr (4) 47 JAN 29 1985

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

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PP HQ MI BH CV DE IP KC NY PH
DE AL

P 061800Z AUG 84

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TELETYPE UNIT

5 AUG 84 20 57

FEDERAL BUREAU
OF INVESTIGATION

Exec AD	
Exec AD	
Exec AD	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

FM ALBANY (183A-1109) (RUC)

TO DIRECTOR, FBI (PRIORITY)

SAC, MILWAUKEE (83A-96) (PRIORITY)

SAC, BIRMINGHAM (89B-173) (PRIORITY)

SAC, CLEVELAND (PRIORITY)

(ATTN: SA [REDACTED])

SAC, DETROIT (PRIORITY)

SAC, INDIANAPOLIS (PRIORITY)

SAC, KANSAS CITY (PRIORITY)

ADIC, NEW YORK (PRIORITY)

(ATTN: SA [REDACTED])

SAC, PHILADELPHIA (PRIORITY)

BT

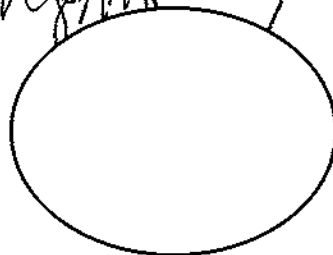
UNCLAS E F T O

[REDACTED] FRANK P. BALISTRIERI; THREAT TO THE LIVES OF SA [REDACTED]

[REDACTED] VICTIM; BENJAMIN RUGGIERO - VICTIM; RICO; AFO; OOJ; OO:

MILWAUKEE.

6-m [REDACTED]



(1)

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183-157-268

10 AUG 8 1984

68 AUG 23 1984

AL (133A-1149) PAGE TWO UNCLAS E F T O

RE MILWAUKEE TELETYPE TO ALBANY, AUGUST 3, 1984.

ON AUGUST 4, 1984, AN ATTEMPT WAS MADE TO INTERVIEW [REDACTED]

b6
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[REDACTED] REGISTRATION NUMBER [REDACTED] AT THE FEDERAL
CORRECTIONAL INSTITUTION (FCI), RAY BROOK, NEW YORK. [REDACTED]
REFUSED TO BE INTERVIEWED BY THE FBI. A REVIEW OF THE
FACILITY'S RECORDS REGARDING [REDACTED] REFLECT THE
FOLLOWING: NAME- [REDACTED] DATE OF BIRTH- [REDACTED]
PLACE OF BIRTH- [REDACTED] WHITE MALE, FIVE FEET,
ELEVEN INCHES TALL, WEIGHT- 190 POUNDS, HAIR- BLACK, EYES- BROWN,
SOCIAL SECURITY NUMBER- [REDACTED] FBI NUMBER [REDACTED] MARITAL
STATUS [REDACTED] EDUCATION- 12 YEARS, LEGAL RESIDENCE [REDACTED]
[REDACTED] BROOKLYN, NEW YORK, PRIOR ARRESTS- [REDACTED] PRIOR CONVICTIONS-
[REDACTED] SENTENCED FOR BANK ROBBERY TO 12 YEARS, 7 MONTHS, 4 DAYS IN THE
CENTRAL DISTRICT OF CALIFORNIA. HE HAS BEEN INCARCERATED AT
FCI, RAY BROOK SINCE JUNE 21, 1984, CURRENTLY ASSIGNED TO F
HOUSING UNIT AND HAS A SECURITY CLASSIFICATION OF LEVEL 2.

BT

1 1

8/3/84

UNCLAS E F T O

PRIORITY

FM0400PP MI NYDE HQ H0040 FM0400PP 031436Z AUG 84

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

TO FBI MILWAUKEE (183A-96) PRIORITY

BT

UNCLAS E F T O

[REDACTED] RICO; AFO; OOJ; OO: MILWAUKEE.

REMITEL TO FBIHQ, AUGUST 3, 1984.

NEW YORK IS REMINDED NOT TO USE SA [REDACTED] TRUE NAME WHEN

SOURCE IS DEBRIEFED AS REQUESTED IN RETEL. SOURCE KNOWS

SA [REDACTED] AS SA [REDACTED].

BT

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1 - MR. HARMAN

8/3/84

3036

5712

183-1357-2169

SEARCHED

3 AUG 3 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2115Z 9/3
AUG 3 1984

68 SEP 6 1984

VZCZCNY0593

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Legal Coun.	
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Director's Sec'y.	

RR HQ MI

DE NY #0118 2202056

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R 071914Z AUG 84

FM FBI NEW YORK (183A-1091) (P) (M-10)

TO DIRECTOR FBI ROUTINE

FBI MILWAUKEE (183A-96) ROUTINE

BT

UNCLAS

7 AUG 21 312

FEDERAL BUREAU
OF INVESTIGATION

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mcw 10-9-1



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[REDACTED] RICO, OO: MILWAUKEE.

REMITEL TO BUREAU, AND NEW YORK, DATED AUGUST 3, 1984, AND
NYTELCAL TO ASAC [REDACTED] MILWAUKEE, AUGUST 3, 1984.

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RESULTS OF DEBRIEFING NEW YORK SOURCE NEGATIVE REGARDING ALL
QUERIES SET FORTH IN RETEL.

MILWAUKEE AND THE BUREAU WILL BE IMMEDIATELY ADVISED OF ANY
FURTHER INFORMATION OBTAINED AT NEW YORK REGARDING CAPTIONED MATTER.

BT

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17 AUG 10 1984

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99 SEP 17 1984

1 2134432

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MI

P 310432Z JUL 84

(2)

FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION,

SSA [REDACTED]

KANSAS CITY PRIORITY

ATTN: SA [REDACTED]

LAS VEGAS PRIORITY

ATTN: SA [REDACTED]

NEW YORK PRIORITY

ATTN: SA [REDACTED]

SAN DIEGO PRIORITY

ATTN: SA [REDACTED]

TAMPA PRIORITY

ATTN: SAC [REDACTED]

BT

UNCLAS E F T O

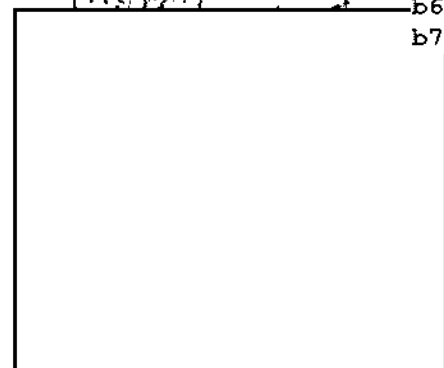
[REDACTED] RICO; OO: MILWAUKEE (MI 183A-96).

[REDACTED]; RICO; OO: MILWAUKEE (MI 183A-273).

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FEDERAL BUREAU
OF INVESTIGATION

11/11

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155-1-271

16 AUG 3 1984

UNRECORDED

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99 SEP 17 1984

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37

LE TWO MI 183A-273 UNCLAS E F T O

RE MILWAUKEE TELCALL TO THE BUREAU, JULY 30, 1984.

SENTENCING OF [REDACTED]

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[REDACTED] FRANK P. BALISTRIERI, TOOK PLACE INSTANT DATE BEFORE USDJ TERENCE EVANS IN THE EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN.

[REDACTED] WERE CONVICTED OF TWO COUNTS OF EXTORTION ALONG WITH FRANK P. BALISTRIERI ON APR. 9, 1984. FRANK BALISTRIERI WAS SENTENCED ON MAY 29, 1984 TO THIRTEEN YEARS AND IS CURRENTLY SERVING HIS TIME IN LEWISBURG, PENNSYLVANIA.

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SENTENCING OF [REDACTED] WAS ORIGINALLY SCHEDULED FOR JUNE 19, 1984, BUT WAS DELAYED UNTIL JULY 30, 1984, TO GIVE THE DEFENDANTS TIME TO RESPOND TO THE GOVERNMENT'S AFFIDAVIT AND SENTENCING MEMORANDUM ASKING FOR DENIAL OF BOND PENDING APPEAL.

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JUDGE EVANS HEARD REMARKS FROM THE GOVERNMENT AND THE DEFENSE, INCLUDING PREPARED STATEMENTS FROM [REDACTED] BEFORE SENTENCING BOTH DEFENDANTS TO EIGHT YEARS ON EACH COUNT, TO BE SERVED CONCURRENTLY, AND \$10,000 FINE, EACH COUNT. THE SENTENCE OF EIGHT YEARS AND \$20,000 FINE WAS STAYED PENDING APPEAL AND THE DEFENDANTS WILL REMAIN ON BOND AS SET PREVIOUSLY.

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THREE MI 133A-273 UNCLAS E F T O

IN THEIR REMARKS, [REDACTED] MAINTAINED

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THEIR INNOCENCE OF ANY GUILT AND BLAMED THE GOVERNMENT, THE JURY AND THE COURT FOR THEIR CONVICTION STATING THAT THEY WERE VICTIMS OF GOVERNMENT LIES PRESENTED TO "A RURAL, UNSOPHISTICATED JURY", AND APPROVED BY THE COURT.

JUDGE EVANS REJECTED THE DEFENDANTS' ARGUMENTS, STATING THAT THE EVIDENCE SUPPORTED THE VERDICTS AND THAT THE TITLE III TAPES PRESENTED A CLEAR PICTURE OF [REDACTED] ROLE AS ABETTER AND COUNSELOR TO [REDACTED] WHOM JUDGE EVANS CHARACTERIZED AS "A CROOK". JUDGE EVANS REMARKED THAT HAD FRANK BALISTRIERI BEEN A YOUNGER MAN, HE WOULD HAVE IMPOSED A SUBSTANTIALLY STIFFER SENTENCE.

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BUREAU WILL BE KEPT ADVISED OF OTHER DEVELOPMENTS. FD-515 TO FOLLOW.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/13/84

TO: DIRECTOR, FBI (183-1357)
 (ATTENTION: UNIT CHIEF [REDACTED], OC SECTION)

FROM: SAC, MILWAUKEE

[REDACTED]
 RICO
 OO: MILWAUKEE
 MI 183A-96 (P)

[REDACTED]
 RICO
 OO: MILWAUKEE
 MI 183A-273 (P)

Re Milwaukee airtel to the Bureau, 6/21/84.

Enclosed for the Bureau and Las Vegas is one copy and for Kansas City are two copies of a decision issued by U.S. District Court Judge TERENCE T. EVANS on 7/11/84.

This decision is in response to an affidavit prepared by SA [REDACTED] and filed with the court on 6/18/84. Receiving offices were furnished copies of this affidavit by referenced communication.

LEADSKANSAS CITY DIVISIONAT KANSAS CITY, MISSOURI

Will deliver one copy of enclosed decision to the Kansas City Strike Force.

- ③ - Bureau (183-1357) (Enc. 1)
 2 - Kansas City (Enc. 2)
 2 - Las Vegas (Enc. 1)
 2 - Milwaukee
 (1 - 183A-96)
 (1 - 183A-273)

JMD:cal
 Approved: *HCW*
JMD

Transmitted

(Number)

(Time)

Per

60 SEP 19 1984

AUG 8 1984

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ENCLOSURE COPY AND COPY OF ENCL FILED IN

Cop. mailed to attorneys for
parties by the Court pursuant
to Ru 3-49 (c) Federal Rules of
Criminal Procedure. 7-11-84

U.S.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

JUL 11 1984

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 81-CR-153

JOSEPH P. BALISTRIERI and
JOHN J. BALISTRIERI,

Defendants.

DECISION

One day prior to the original sentencing date in this case the government filed a number of documents that it wished to have considered prior to the imposition of sentence. The volume of material submitted coupled with the necessity for providing the defense with an opportunity to review and comment on it prompted an adjournment of the sentencing proceeding which is now scheduled for July 30, 1984.

I have now reviewed all of the sentencing material submitted by the government.

I previously stated that after reviewing the submissions I would advise the parties of what items I would consider at sentencing. In addition to all matters that have been received in evidence in Case 81-CR-153, I will consider the following:

183-1357-

1. The relationship between the Balistrieri family, including Frank, Joseph and John, and Frank Ranney, a Teamster official and trustee of the Central State Pension Fund and the relationship between the Balistrieris and the Fund. In this regard, attention is directed to the Thorne Affidavit, beginning at page 8, and the material relating to the refusal of a \$125,000 and \$63,000 loan to Joseph Balistrieri in early September 1968 by the Continental Bank & Trust Inc. and the deposit of \$500,000 in Teamster Pension Funds in the bank on September 10, 1968, and the action by the bank on the same day in approving the loan previously denied to Joseph Balistrieri.

2. The relationship of the Balistrieris with Andrew Lococo and their involvement in the \$2.25 million loan from the Teamsters Pension Fund to Lococo for the construction of a 262-foot tuna fishing boat and the subsequent actions of Joseph P. Balistrieri in the lawsuit seeking \$225,000 in fees for having arranged the loan.

3. The relationship that existed between the Balistrieris, Morris Shenker and the Teamsters Central State Pension fund as those matters appear in the recorded conversation that occurred at Snug's Restaurant

on November 7, 1979 involving Joseph and Frank Balistrieri. Particular comment is invited to Frank Balistrieri's statement to his son Joe during the conversation that "Central belongs to us".

4. Paragraph 27 of the Thorne Affidavit.

5. Paragraph 37 of the Thorne Affidavit alleges that in July of 1979 operational control of the Stardust and Fremont Casinos in Las Vegas passed from the Argent Corporation to a corporation headed by Allan Sachs. In an intercepted conversation on November 7, 1979 between Frank, Joseph and John Balistrieri, Frank Balistrieri makes reference to Allan Sachs and says "We're gonna get 900 off the white stuff". The defendants are invited to comment on the meaning of this conversation.

6. Pages 14 thru 18 of the Affidavit of Special Agent De Marco filed on April 9, 1984, relates to the attempted murder of Frank Rosenthal. During the taped November 7, 1979 conversation between Frank, Joseph and John Balistrieri, Joe Balistrieri brings up the name of Mr. Rosenthal and states that he had tax problems and that he was a Jew, and that if squeezed, would be a stool pigeon. The defendants are invited to comment on this matter.

7. John Balistrieri is invited to comment on the FBI allegations that a Thunderbird automobile leased by him was observed on June 29, 1977 surveilling Vince Maniaci's place of employment, and that Nick Montos and Steve DiSalvo were in the automobile. He is further invited to comment on the FBI allegation that a Mercedes automobile registered to him was observed surveilling the residence of Vincent Maniaci at 2121 North Newhall on the next day, June 30, 1977. In this regard, both John and Joe Balistrieri are invited to comment on their taped conversation with Frank Balistrieri on April 28, 1980, wherein Joseph Balistrieri makes reference to the fact that the FBI "took pictures of Nick driving John's car".

8. Both John and Joe Balistrieri are invited to comment on the excerpts of the taped conversation of April 28, 1980 between them and their father as related in ¶ 43 of the Thorne Affidavit. Particularly, comment is invited on Joseph Balistrieri's statement, apparently made in connection with an FBI investigation of money illegally obtained from Las Vegas gambling casinos that "They're looking for 'skimming money, they're beating their brains around for our skimming money."

9. Both defendants are invited to comment on the taped conversation of March 5, 1980, regarding the \$200,000 in cash found in a safe located in the Shorecrest Hotel office. Particularly, the defendants are invited to comment on their discussion as it relates to explaining the presence of the money.

10. The January 9, 1980, conversation between Frank and Joseph Balistrieri (submitted under seal) regarding the securing of the Teamsters endorsement for a candidate for judicial office in Milwaukee. Either defendant is invited to comment on how, if at all, Mr. Balistrieri was able to get the Teamsters to endorse the candidate.

11. That portion of T-221 (conversation involving John and Joseph Balistrieri on May 28, 1980) where Joseph tells John that their father "can't stick his head in the sand because there were certain things that were done and they weren't done right and he's gotta fess up to 'em so we can cover 'em up." Both defendants are invited to comment on the meaning of this conversation.

12. The entire recorded conversation on November 7, 1979 at Snug's Restaurant involving Frank, Joseph and John Balistrieri as that conversation was reflected in Government's Exhibit T-202B, including those portions of the conversation not received in evidence during the trial.

Dated at Milwaukee, Wisconsin, this 11 day of July, 1984.

BY THE COURT:



TERENCE T. EVANS
UNITED STATES DISTRICT JUDGE

INFORMATIVE NOTE

Date 7/31/84

Re [redacted] RICO; OO: MILWAUKEE
 [redacted] RICO; OO: MILWAUKEE

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Attached teletype reports the sentencing of [redacted] Milwaukee LCN Boss Frank P. Balistrieri, on 7/30/84 in Milwaukee, Wisconsin. [redacted] were convicted on two counts of Hobbs Act-Extortion along with [redacted] on 4/9/84. U.S. District Court Judge Terrence Evans sentenced [redacted] to eight years on each count to be served concurrently and a \$10,000 fine on each count. The sentence of eight years and the \$20,000 fine was stayed pending appeal and [redacted] remain free on bond.

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This sentencing is the last in a series of judicial proceedings involving the [redacted] and [redacted] investigations conducted by the Milwaukee Division, the results of which lead to the convictions of Frank P. Balistrieri, boss of the Milwaukee LCN Family, Steve DiSalvo, underboss of the Milwaukee LCN Family, Benjamin "Lefty" Ruggiero, a member of the New York Bonnano LCN Family, and six other LCN associates to include [redacted]

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1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]
 1-Mr. Esposito [redacted]
 1-Mr. [redacted]
 1-CID [redacted]
 1-Mr. [redacted]
 1-Mr. [redacted]

APPROVED: [redacted]

Adm. Servs. [redacted]

Crim. Inv. [redacted]

Laboratory [redacted]

Legal Coun. [redacted]

Off. of Cong. & Public Affs. [redacted]

Director [redacted]

Exec. AD-Adm. [redacted]

Exec. AD-Inv. [redacted]

Exec. AD-LES [redacted]

Ident. [redacted]

Inspection [redacted]

Intell. [redacted]

Rec. Mgnt. [redacted]

Tech. Servs. [redacted]

Training [redacted]

MJS:mb (13)

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PP HQ MI

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FM BIRMINGHAM (89B-173)

TO DIRECTOR PRIORITY

MILWAUKEE (183A-96) PRIORITY

BT

UNCLAS

[REDACTED] FRANK P. BALISTRIERI; THREAT TO LIVES OF [REDACTED]

VICTIM; BENJAMIN RUGGIERO-VICTIM; RICO; AFO; OOJ; OO: MILWAUKEE

ON AUG. 8, 1984 [REDACTED] ADVISED [REDACTED]

[REDACTED]

[REDACTED]

323

Exec. AD-Adm.	
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Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>0159/4</i>
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AUG 28 1984

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PAGE TWO UNCLAS BH 89B-173

PROVIDE ADDITIONAL INFO RE CAPTIONED MATTER.

PHOTOCOPIES OF [REDACTED] LETTERS FORWARDED TO LT. [REDACTED],
FEDERAL CORRECTIONAL INSTITUTE, TALLADEGA, AL., WERE ENCLOSED IN
BH AIRTEL TO MILWAUKEE, JULY 17, 1984.

MILWAUKEE SHOULD BE AWARE THAT [REDACTED]

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[REDACTED] POLYGRAPH EXAM. TO BE SENT BY SA [REDACTED]

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[REDACTED] UNDER SEPARATE COVER AIRTEL WITH FD-302 OF [REDACTED] INTERVIEW

TO FOLLOW.

BT

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PP HQ IP MI

DE NY #0119 2802134

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R 182113Z JUL 84

FM FBI NEW YORK (92-9220) (P) (7-10)

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISOR [REDACTED]

OCS

FBI INDIANAPOLIS PRIORITY

FBI MILWAUKEE ROUTINE

BT

UNCLAS

C. W. McNeely

[REDACTED]

(15)

~~REDACTED~~ BOHANNON FAMILY MATTERS; (OO:NY)

[REDACTED]

ON [REDACTED]

A SOURCE OF THE NYO ADVISED THAT [REDACTED]

[REDACTED]

DE-118

183-1357-274

Q JUL 1984
G

328

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

08/27/84

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PAGE TWO DE NY 6119 UNCLAS

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ON JULY 17, 1984, DURING THE COURSE OF ROUTINE INVESTIGATION,
SAS [REDACTED] AND [REDACTED] NEW YORK, INTERVIEWED
[REDACTED] (PROTECT IDENTITY), WHO
CONFIRMED INFORMANT INFORMATION, STATING THAT [REDACTED]
[REDACTED]

THE BUREAU IS REQUESTED TO CONTACT THE BUREAU OF PRISONS AND
EXERCISE APPROPRIATE MEASURES REGARDING PROTECTION OF RUGGIERO.

INDIANAPOLIS, AT TERRA HAUTE. CONDUCT APPROPRIATE INTERVIEW OF
RUGGIERO.

BT

#3119

1 - Mr. [REDACTED]

275

SAC, Birmingham (193-)
(Attention: SA [REDACTED])

9/10/84

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Director, FBI

FRANK P. BALISTRERI;
THREAT TO LIVES OF SA [REDACTED] VICTIM;
BENJAMIN RUCIGRO-VICTIM;
LICO;
AFO;
OOJ

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] has been completed. This review disclosed that [REDACTED]

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All documents are enclosed herewith, for appropriate filing.

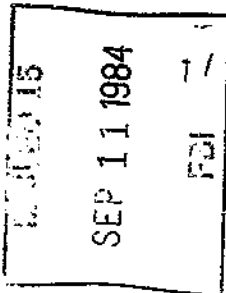
Enclosures (12)

1 - Birmingham (94-219)

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FM PHILADELPHIA (183A-885) (WRA) (RUC)

TO DIRECTOR ROUTINE

MILWAUKEE (183A-96) ROUTINE

BT

U-N-C-L-A-S

[REDACTED] FRANK BALISTRIERI; THREAT TO LIVES OF SA [REDACTED] VICTIM;
BENJAMIN RUGGIERO-VICTIM; RICO (A); AFO (B); OOJ; OO: MILWAUKEE
REFERENCE MILWAUKEE PRIORITY TELETYPE TO DIRECTOR, ET AL,
AUGUST 3, 1984, RECEIVED AT THE WRA ON SEPTEMBER 10, 1984.

ON SEPTEMBER 10, 1984, CONTACT WITH LIEUTENANT [REDACTED]
SPECIAL INVESTIGATIVE SUPERVISOR, U.S. BUREAU OF PRISONS, U.S. PENI-
TENTIARY (USP), LEWISBURG, PENNSYLVANIA, FURNISHED THE FOLLOWING IN-
FORMATION:

LIEUTENANT [REDACTED] IS DIRECTLY RESPONSIBLE FOR THE RANDOM MONITOR-
ING AND RECORDING OF INMATE CALL-OUTS FROM USP, LEWISBURG, PENNSYL-
VANIA.

HE ADVISED THAT [REDACTED]

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Director's Sec'y	

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PAGE TWO, PH 183A-885, U N C L A S

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OF INVESTIGATION

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UNIT CHIEF

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ALL FBI AND MOST OF THE RECEIVING OFFICES ARE AWARE,

SA [REDACTED] MILWAUKEE, ON JUNE 18, 1984, EXECUTED AN

AFFIDAVIT IN SUPPORT OF A GOVERNMENT MOTION SEEKING SIGNIFICANT

BAIL TERMS FOR [REDACTED] AS A RESULT OF THEIR

CONVICTIONS IN THE [REDACTED] CASE AND TO DENY BAIL FOR THEM PENDING

ANY APPEAL. INCLUDED AS AN EXHIBIT TO THE [REDACTED] AFFIDAVIT WAS

AN AFFIDAVIT OF SA [REDACTED] EXECUTED ON JULY 10, 1971,

IN SUPPORT OF AN APPLICATION FOR ELECTRONIC SURVEILLANCE OF

NOT RECORDED

152 NOV 7 1984

CALLER

BY

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1984 RELEASE

[REDACTED] THE TEAMSTER HALL IN KANSAS CITY. [REDACTED]

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AFFIDAVIT HAS BEEN UNSEALED SINCE 1979, AND WAS FILED UNDER 1984
WITH THE [REDACTED] AFFIDAVIT.

THE [REDACTED] AND [REDACTED] PROSECUTIONS CONCLUDED ON JULY 11,
1984, WITH THE SENTENCING OF [REDACTED] ON

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SEPTEMBER 22, 1984, THE PRESIDING JUDGE IN THOSE PROSECUTIONS, JUDGE
HONORABLE TERENCE EVANS, EASTERN DISTRICT OF WISCONSIN, ORDERED
UNSEALED A NUMBER OF ITEMS WHICH HAD BEEN ACCEPTED BY HIM UNDER
THE COURSE OF THE [REDACTED] AND [REDACTED] PROSECUTIONS.
JUDGE EVANS ISSUED THAT ORDER AFTER HE HAD RECEIVED NO OBJECTIONS
FROM THE DEFENSE. AMONG THE ITEMS UNSEALED WAS THE [REDACTED]
AFFIDAVIT.

THE [REDACTED] AFFIDAVIT, WHICH COMPRISES APPROXIMATELY EIGHTY-
FOUR PAGES, DETAILS THE DEVELOPMENT OF ORGANIZED CRIME INFLUENCE
BY [REDACTED] AND OTHERS IN TEAMSTER AFFAIRS AND INCLUDES
THE RESULTS OF SOME [REDACTED] AND [REDACTED] INVESTIGATIVE ACTIVITIES
RELATED TO THE MANIPULATION OF THE TEAMSTERS PENSION FUND WHICH
FOR MANY YEARS BEEN UNAVAILABLE TO THE PUBLIC.

b6
b7C
b7E

THE UNSEALING OF THE [REDACTED] AFFIDAVIT HAS RESULTED IN
CONSIDERABLE MEDIA INTEREST.

b6
b7C

183-1257-

PAGE THREE, PH 183A-885, U N C L A S

IN VIEW OF THE FACT THAT

IS OF LIMITED VALUE, NO TAPES

EXIST WHICH WOULD BE OF ASSISTANCE IN CAPTIONED MATTER.

BT

b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/18/84

328
276b6
b7C
b7E

TO: DIRECTOR, FBI
 (ATTENTION: [REDACTED] TECHNICAL
 SERVICES DIVISION, ROOM 1B035)

FROM: SAC, MILWAUKEE (183A-96) (P)

RICO

OO: MILWAUKEE

Re Bureau telcall from Supervisor [REDACTED] to Milwaukee
 7/25/84.

Enclosed for the Bureau are fourteen portions of trial transcript. Seven pertain to testimony of SA [REDACTED] on 3/6/84; five pertain to the testimony of SA [REDACTED] on 3/8, 3/14 and 3/15/84; one portion pertains to an in-camera discussion of government and defense attorneys on 3/13/84; and the last portion pertains to the testimony of government witness [REDACTED] on 3/17/84.

b6
b7C

On 3/5/84, the trial of Milwaukee LCN boss FRANK P. BALISTRIERI on extortion charges began in Milwaukee. This trial concluded in BALISTRIERI being found guilty on 4/9/84. During this trial, two government witnesses testified to the use and techniques for concealment of a Nagra recording device utilized in this investigation. During referenced telephone conversation, the Bureau requested that the trial transcripts concerning the witnesses' comments in regard to the use of a Nagra be forwarded to the Bureau for review.

In view of the lengthy trial, the complete transcript was not complete until the recent past. The entire transcript was reviewed for any comments pertaining to the use of a Nagra recording device; the pertinent areas of this transcript have been enclosed for the Bureau.

③ - Bureau (Enc. 14)
 2 - Milwaukee (183A-96)
 JMD:cal
 (5)

183-1351-277X
11-28Approved: How
JMD

Transmitted

(Number)

(Time)

Per

[REDACTED]

b6
b7CJUL 11 1985
JUL 5 - 1985

30

R2J
11/11/84

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/28/84

TO: DIRECTOR, FBI

FROM: SAC, BIRMINGHAM (89B-173) (RUC)

FRANK P. BALISTIERI;
 THREAT TO LIVES OF
 SA [REDACTED] - VICTIM;
 BENJAMIN RUGGIERO - VICTIM;
 RICO; AFO; OOJ
 OO: MILWAUKEE

Re Birmingham teletype to Director and Milwaukee,
 8/13/84.

Enclosed herewith for Milwaukee are the following:

1. Original FD-302 interview of [REDACTED], dated 7/11/84;
2. Original FD-302 interview of [REDACTED] dated 7/11/84;
3. Original FD-302 interview of [REDACTED] dated 8/8/84.
4. Agent's interview notes regarding interview of [REDACTED] and [REDACTED] on 7/11/84;
5. Agent's interview notes regarding interview of [REDACTED] on 8/8/84.

In view of the fact that no outstanding investigation remains in the Birmingham Division, this case is considered RUC.

2 - Bureau
 2 - Milwaukee (183A-96) (Enc. 5)
 1 - Birmingham
 DRS:mar/bkc
 (5)

183-1357-278

Approved: cm/s Transmitted _____ Per _____
 (Number) (Time)

68 FEB 6 1985

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/24/85

TO: DIRECTOR, FBI
ATTN: LCN UNIT
ORGANIZED CRIME SECTION

FROM: SAC, MILWAUKEE (183A-96) (P*)

~~RICU;~~
(OO:MI)

Re Bureau airtel to Milwaukee, 5/6/85.

Captioned matter was initiated in January, 1978, and was targeted at FRANK P. BALISTRERI, boss of the Milwaukee La Cosa Nostra. In March, 1984, a lengthy trial, stemming from this investigation, was held which led to the convictions of BALISTRERI and [REDACTED] on charges of extortion.

At the current time, post-trial appeal motions are being reviewed by the Seventh Circuit at the Court of Appeals. This matter has been previously placed in a Pending Inactive (P*) status in view of the fact that all outstanding investigation had been completed. Subsequent to a favorable ruling by the Court of Appeals in this matter, evidence obtained during this investigation will be returned or disposed of where possible, and this matter will be closed.

3- Bureau
1- Milwaukee

JMD:mjl
(4)

100-1547-279

4 MAY 28 1995

1003042

Approved: [Signature]

Transmitted _____
(Number) (Time)

Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

97 JUL 11 1985

328

Airtel

5/6/85

VIS

Director, FBI

SAC, Milwaukee (183A-96)

[Redacted]

RICO
OO: MI

b7E

Re Milwaukee teletype dated 6/13/84.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the LCN Unit, Organized Crime Section, FBIHQ.

1-Mr. [Redacted]

DEH:mn (4)

cm

b6
b7C

MAILED 11

MAY 7 1985

FBI

183-1357-280
MAY 4 1985

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. CBR
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

97 JUL 30 1985

REC-100
TEL-100
MIO013 3310715

RR HQ KC LV PH SD

DE MI

R 270715Z NOV 85

27 Nov 85 00 23z

U.S. DEPT. OF JUSTICE

183A-96; 183A-273) (P)

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME UNIT

KANSAS CITY ROUTINE

ATTN: SA [REDACTED] (INFO.)

LAS VEGAS ROUTINE

ATTN: SA [REDACTED] (INFO.)

PHILADELPHIA ROUTINE

ATTN: SA [REDACTED] (INFO.)

SAW DIEGO ROUTINE

ATTN: SA [REDACTED] (INFO.)

BT

~~UNCLAS~~ E F T O

[REDACTED] RICO; OO: MILWAUKEE

[REDACTED] RICO; OO: MILWAUKEE

AS THE BUREAU AND RECEIVING OFFICES ARE AWARE, FRANK P.

UNRECORDED COPY FILED IN

b6
b7C

183-1357-281

183-1357-281

b7E

100-1066 JH

PAGE TWO MI 183A-96; 183A-273 UNCLAS E F T O

BALISTRIERI, MILWAUKEE LCN BOSS, AND A NUMBER OF HIS ASSOCIATES WERE TRIED AND CONVICTED IN MILWAUKEE DURING TWO SEPARATE TRIALS. AT THE CONCLUSION OF THE FIRST TRIAL, IN OCT., 1983, BALISTRIERI, STEVE DI SALVO (UNDERBOSS) AND THREE ASSOCIATES WERE FOUND GUILTY ON FEDERAL GAMBLING CHARGES. BALISTRIERI AND ONE CO-DEFENDANT, DENNIS LIBRIZZI, APPEALED THIS DECISION.

THE SECOND TRIAL FOR EXTORTION ENDED IN MAY, 1984; BALISTRIERI AND [REDACTED] WERE ALL CONVICTED. ALL THREE DEFENDANTS APPEALED THEIR CONVICTIONS.

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ON NOV. 14, 1984, AND NOV. 20, 1984, RESPECTIVELY, THE U.S. APPEALS COURT FOR THE SEVENTH CIRCUIT, CHICAGO, AFFIRMED THE CONVICTIONS PREVIOUSLY OBTAINED IN FEDERAL COURT, MILWAUKEE.

INFORMATION COPIES ARE BEING FURNISHED TO LAS VEGAS, PHILADELPHIA AND SAN DIEGO IN VIEW OF FACT THAT AGENTS WITHIN THOSE OFFICES PREVIOUSLY WORKED EXTENSIVELY ON THESE CASES WHILE ASSIGNED TO MILWAUKEE. KANSAS CITY IS RECEIVING A COPY IN VIEW OF CURRENT LITIGATION OF [REDACTED] CASE IN KANSAS CITY INVOLVING THE [REDACTED].
BT

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b7E

MIO001 0230404

RR H

DE MI

23 JAN 86 04 22z

U.S. DEPT OF JUSTICE

M MILWAUKEE (183A-96) (P)

TO DIRECTOR (183A-1357) ROUTINE

ATTN: SSA [REDACTED] ORGANIZED CRIME SECTION

EL PASO

JACKSONVILLE

BT

UNCLAS E F T O

[REDACTED] : PICO; OO: MILWAUKEE.

ON JAN. 22, 1986, [REDACTED]

MILWAUKEE LCN BOSS FRANK BALISTRIERI, WERE ORDERED TO SURVEIL
THEMSELVES ON JAN. 31, 1986, TO, RESPECTIVELY, THE FEDERAL
CORRECTIONAL INSTITUTION, TALLAHASSEE, FLORIDA, AND THE LA TUNA
FEDERAL CORRECTIONAL INSTITUTION, ANTHONY, TEXAS. 183-1357-282

[REDACTED] WERE SENTENCED ON JULY 30, 1984,
TO EIGHT YEARS' IMPRISONMENT AND FINES OF \$20,000 EACH AS A RESULT
OF THEIR CONVICTIONS, ALONG WITH [REDACTED] AND BOMBARNO FAMILY
SOLDIER BENJAMIN "LEFTY" RUGGIERO, IN APRIL, 1984. THESE
CONVICTIONS STEMMED FROM THEIR EFFORTS TO EXTORT UCA'S [REDACTED]

108 JUN 5 1986

Exec AD Adm	
Exec AD Inv	
Exec AD Leg	
Exec AD Mgmt	
Exec AD Tech	
Asst Dir	
Adm Serv	
Crim Inv	
Ident	
Insp	
Intell	
Lab	
Legal Coun	
Off Cong & Public Affs	
Rec Mgmt	
Tech Serv	
Training	
Off of the Inspector General	
Telephone Rm	
Director's Sec'y	

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b6
b7C

b6
b7C

[REDACTED] AND [REDACTED]

WHO WERE [REDACTED]

b6
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b7E

FRANK BALISTRERI AND "LEFTY" RUGGIERO HAVE BEEN INCARCERATED SINCE 1984; HOWEVER, [REDACTED] WERE ALLOWED TO REMAIN FREE ON APPEAL BOND. THE SEVENTH CIRCUIT COURT OF APPEALS RECENTLY AFFIRMED THEIR CONVICTIONS AND THAT ACTION PRECIPITATED THE INCARCERATION ORDER ISSUED ON JAN. 22, 1986, BY THE HONORABLE TERENCE EVANS, UNITED STATES DISTRICT JUDGE, EASTERN DISTRICT OF WISCONSIN.

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[REDACTED] WERE FORMERLY PRACTICING [REDACTED] IN THE MILWAUKEE AREA, BUT THEIR EXTORTION CONVICTIONS LED TO REVOCATION OF THEIR LICENSES TO [REDACTED].

SOURCE INFORMATION AND INDEPENDENT INVESTIGATION HAS REVEALED THAT [REDACTED]

b7D

PAGE THREE MI 183A-96 UNCLAS E F T O

BEEN CONTROLLED BY THE MILWAUKEE LCN.

THE FOREGOING IS SUBMITTED FOR THE INFORMATION OF FBI HEADQUARTERS AND SO THAT EL PASO AND JACKSONVILLE CAN ALERT ANY ESTABLISHED SOURCES AT THE LISTED INSTITUTIONS TO THE ARRIVAL OF

[REDACTED] . IT IS ANTICIPATED THAT [REDACTED]

b6
b7C

[REDACTED] WILL ATTEMPT TO CONTINUE THEIR PARTICIPATION IN THEIR FOREGOING CRIMINAL ACTIVITIES EVEN WHILE INCARCERATED AND IT IS REQUESTED THAT SOURCE INFORMATION WHICH MAY BECOME AVAILABLE IN THE FUTURE CONCERNING THOSE ACTIVITIES BE PROMPTLY BROUGHT TO MILWAUKEE'S ATTENTION. SOURCES SHOULD BE SPECIFICALLY DIRECTED NOT TO SOLICIT NOR REPORT ANY INFORMATION CONCERNING THE MATTER FOR WHICH THE BALISTRIERIS ARE INCARCERATED, SINCE THEY STILL HAVE THE RIGHT TO COUNSEL CONCERNING THAT OFFENSE (U.S. V. HENRY, 447 U.S. 264 (1980) AND MAINE V. MOULTON, 38 CRL 3037, DECIDED DEC. 10, 1935).

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/8/86

TO: DIRECTOR, FBI (183A-1357)
 ATTN: SSA [REDACTED]
 OCS

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [REDACTED]
 RICO
 OO: MILWAUKEE

Re Milwaukee airtel to El Paso, dated March 20, 1986, captioned, "MILWAUKEE LA COSA NOSTRA FAMILY; REI; OO: MILWAUKEE," Milwaukee file 92A-1687, and Milwaukee teletype to the Bureau, El Paso and Jacksonville, dated January 23, 1986, captioned, [REDACTED] RICO; OO: MILWAUKEE," Milwaukee file number 183A-96.

Enclosed for Milwaukee is a 1A envelope containing one copy each of FCI, LA TUNA computer printout regarding the incarceration of [REDACTED] presentence report regarding same, sentence monitoring, photograph, mailing list and visitors list; and 19 pieces of mail received by [REDACTED] through April 25, 1986.

Bureau and Milwaukee should note that El Paso is handling both matters under EP file 183A-326. No copies of enclosures being retained at El Paso.

- ② - Bureau
 4 - Milwaukee (2 - 183A-96) (Encl. 1)
 (2 - 92A-1687)
 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

GKW:mfa
 (10)

183-1357-283
MAY 16 1986Approved: *BPY/EEH*

Transmitted _____

(Number)

(Time)

Per _____

100 JUL 23 1986

EP 183A-326

For the information of the Bureau and Milwaukee, four of the letters are only partially readable due to bad xeroxing, however, no second chance as letter was delivered to the inmate.

Regarding the letter from co-defendant's [redacted] included in letter from [redacted] Attorney at Law, postmarked March 29, 1986, the letter was returned to the attorney as inmates are not allowed to communicate by any means from one prison to another without approval of both wardens. Lieutenant [redacted] Special Investigative Supervisor, FCI, LA TUNA, who is providing these items, believes [redacted] would be allowed to communicate by mail if they would follow procedures. Milwaukee should read this letter very carefully.

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Persons sending letters are Mrs. [redacted] a bar owner and friend from Milwaukee (return address is illegible): [redacted]

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b7C

Re telcalls from prison, according to detention officers and inmate "snitches", BALISTRIERI does not use the telephones. All inmate calls are collect outgoing calls from several telephone banks inside cell block areas. The only way to determine if he is calling anyone would be to obtain toll records of persons he is believed to have called and determine subscriber to all numbers from Anthony, Texas, or El Paso, Texas.

Regarding visitors, [redacted] has not had any visitors since arrival however, he is expecting a visit from [redacted] as noted in one of her letters.

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Through Lt. [redacted] supra, several established inmate "snitches" have been questioned regarding [redacted] determining he has not made any direct contacts with other FCI, LA TUNA LCN inmates; i.e. [redacted]

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b7C

EP 183A-326

[redacted] aka [redacted]
white male, date of birth [redacted] inmate number [redacted]
[redacted] FBI number [redacted] from [redacted]
[redacted] aka [redacted] white male, date of birth [redacted]
[redacted] inmate number [redacted] FBI number [redacted] from [redacted]
[redacted] has not made contact
with [redacted] white male inmate number [redacted]
[redacted]
[redacted] who is an associate of [redacted] [redacted] has no
recognizable associates at present as he seems to be
avoiding making such contacts.

Lt. [redacted] supra, has identified one inmate
who has been cooperative, but not a "snitch" that he
feels [redacted] may accept. [redacted] has been requested
to "feel" this inmate out to see if he will cooperate.
If he is cooperative, then FBI El Paso will approach
same.

[redacted]

UACB and Milwaukee, El Paso will continue to
obtain mail copies from Lt. [redacted] and maintain contact
with [redacted] regarding the source.

REQUESTER

ROOM

SUBJECT

DATE

[Redacted Box]

1B046

NOV 17 1983

b6
b7C

2/3/84

Memorandum



gpat
To : Mr. [redacted] *cm/kb*
From : [redacted] *nos/kb*
Subject : [redacted]
183-1357

Date 1/14/86

b6
b7C
b7E

The above-captioned file is being removed from the Special File Room of the Records Section, Records Management Division.

See 66-1855-D-3218 for authorization to remove above captioned file from Special File Room.

183-1357-

4/1/86

98 JAN 14 1986

Memorandum



ST
L
To : DIRECTOR, FBI (183A-1357)
ATTN: SSA [REDACTED]
From : SAC, EL PASO (183A-326) (P)
Subject : [REDACTED]
RICO
OO: MILWAUKEE

Date 5/29/86

b6
b7C
b7E

Re El Paso airtel to Bureau, 5/8/86.

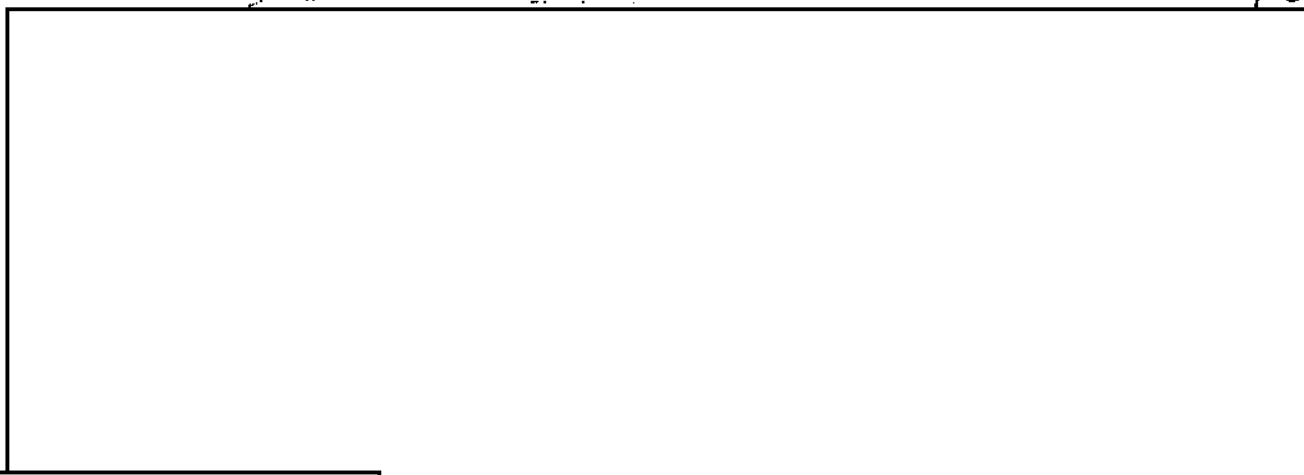
Enclosed for Milwaukee is one envelope containing one (1) copy of each of fourteen (14) pieces of mail received by [REDACTED] dated from 4/16/86, through 5/7/86.

b6
b7C

Persons sending letters are as follows:

FNU LNU, [REDACTED]
[REDACTED]
[REDACTED] LNU, [REDACTED]
[REDACTED]

b6
b7C



b6
b7C

- 183-1357-2831
- ② - Bureau
 - 4 - Milwaukee (2 - 183A-96) (Encl. 1)
(2 - 92A-1687)
 - 3 - El Paso (2 - 183A-96)
(1 - 92A-534)

GKW:mlr
(9)
[Signature]

51
[Signature]

EP 183A-326



b6
b7C

All letters are reasonably decipherable, several seem interesting, however, El Paso is not familiar with all names included in letters.

On 5/23/86, LT [redacted] advised he approached his "snitch" who agreed to try and approach [redacted] LT. [redacted] will talk to "snitch" on the week of 5/27/86, to see how he is doing.

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b7C

LT. [redacted] advised he believes [redacted] (alone), visits [redacted] at LA TUNA FCI, from 4/28/86 to 5/1/85. [redacted] will check and advise of any other visitors. [redacted] stated the word is [redacted] still has not used a telephone at FCI.

b6
b7C

Investigation continues at El Paso.

Memorandum



To : DIRECTOR, FBI (183A-1357)
ATTN: SSA [REDACTED]

Date 10/6/86

From : SAC, EL PASO (183A-326) (P)

Subject: [REDACTED]

RICO;
OO: MILWAUKEE

b6
b7C
b7E

Re El Paso letter to the Bureau, August 4, 1986.

Enclosed for Milwaukee is one 1-A envelope containing one copy each of three pieces of mail received by [REDACTED] dated September 2, 1986, and September 8, 1986. Also included in the 1-A envelope is an envelope of a letter being sent to BALISTERI SYSTEMS CORPORATION P O Box 11574 Costa Mesa California 92627, from [REDACTED].

b6
b7C

LEADS:

EL PASO DIVISION

AT EL PASO, TEXAS:

Will contact Lieutenant (Lt.) [REDACTED] [REDACTED] LA TUNA, FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, regarding descriptive information on LA TUNA inmate number [REDACTED] using the name [REDACTED] after which information will be forwarded to Milwaukee and the appropriate California office to identify BALISTERI SYSTEMS CORPORATION.

b6
b7C

183-1357-285

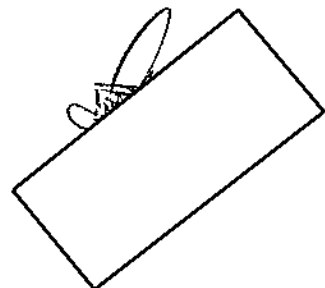
- (2) - Bureau
- 4 - Milwaukee (2 - 183A-96) (Enc. 1)
(2 - 92A-1687)
- 3 - El Paso (2 - 183A-326)
(1 - 92A-534)

GKW:hmk
(9)

19 OCT 17 1986

b6
b7C

312
100 JAN 20 1987



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/21/86

TO: DIRECTOR, FBI (183A-1357)
 ATTENTION: SSA [REDACTED]

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [REDACTED]
 RICO;
 OO: MILWAUKEE

Re Phoenix airtel to El Paso, 10/16/86, and El Paso letter to Bureau, 10/6/86.

Enclosed for Milwaukee is one 1-A envelope containing 24 letters received by [REDACTED] at LA TUNA FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, during the period 9/15/86 through 10/3/86.

For information of Milwaukee, one letter is from JOE BALISTRIERI, inmate at FCI Tallahassee, Florida. The letter was forwarded through [REDACTED] in Milwaukee.

Also, one letter was not copied as it is marked "Personal Legal Matter", however, the envelope was copied.

Investigation continues at El Paso.

② - Bureau
 4 - Milwaukee (2-183A-96) (2-92A-1687) (Enc. 1)
 3 - El Paso (2-183A-326) (1-92A-534)
 GWK:rmr
 (9)

183-1357-286
 TO OCT 27 1986

Approved: RPY/FEW

Transmitted

(Number)

(Time)

Per

206

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/6/86

TO: DIRECTOR, (183A-1357)
 ATTENTION: SSA [REDACTED]
 FROM: SAC, EL PASO (183A-326) (P)
 SUBJECT: [REDACTED]
 RICO;
 OO: MILWAUKEE

Re El Paso airtel to Bureau, 10/21/86.

Enclosed for Milwaukee is one 1A envelope containing 23 letters received by [REDACTED] at LA TUNA FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, during the period 10/6/86 through 11/3/86.

For information of Milwaukee, one letter is from [REDACTED] whose letter indicates [REDACTED]

Investigation continues at El Paso.

2 - Bureau
 4 - Milwaukee (2-183A-96) (2-92A-1687) (Enc. 1)
 3 - El Paso (2-183A-326) (1-92A-534)
 GWK:rmr
 (9)

183A-1357-287
 2 NOV 1986

Approved: _____ Transmitted _____
 (Number) (Time)

108 FEB 18 1987

EP 183A-326

El Paso notes that there is a difference in the spelling of BALISTERI SYSTEMS and [REDACTED] therefore, any leads re this information being left to discretion of Milwaukee.

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b7C

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN:

After review of enclosed material, advise El Paso if Milwaukee desires El Paso to interview [REDACTED] re his association with [REDACTED], and if he will cooperate.

b6
b7C

EL PASO DIVISION

AT EL PASO, TEXAS:

Will obtain up to date correspondence and forward to Milwaukee.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/8/87

TO: DIRECTOR, FBI (183A-1357)
 ATTN: SSA [REDACTED]

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [REDACTED]
 RICO;
 OO: MILWAUKEE

Re El Paso airtel to Bureau, 12/19/86.

Enclosed for Milwaukee is one (1) 1A envelope containing one copy each of fifty-two (52) communications received by FCI LA TUNA inmate [REDACTED] during the period 11/6/86, and 1/5/87. No copies of 1A material retained at El Paso.

Review of enclosed communications determined some enlightening information as well as new names on the correspondence received, such as:

1. L.T.R., Rt. 10, Box 38A-13, Cumming, Georgia, 30076, letter signed with name appearing to be [REDACTED] who is possibly an FCI LA TUNA inmate recently released. Letter mentions [REDACTED] who is possibly [REDACTED] previously identified by El Paso.

2. Letter containing three telephone numbers where subject's [REDACTED] can be contacted, [REDACTED] and [REDACTED]

3. [REDACTED]

(2) - Bureau
 4 - Milwaukee (Encl. 1) (2 - 183A-96) (2 - 92A-1687)
 3 - El Paso (2 - 183A-326) (1-92A-534)
 GKW:mlr
 (9)

183-1357-288

Approved: *RPY/EEH*

Transmitted _____

(Number)

(Time)

Per _____

APR 16 1987

EP 183A-326

[REDACTED]

b6
b7C

5. Letter dated 11/4/86 from [REDACTED] mentions people named [REDACTED]

6. Letter to [REDACTED] Special Attorney, USDJ, Chicago Strike Force from U.S. District Judge TERRENCE J. EVANS, dated 11/4/86.

7. Letter from BRASERO RESTAURANT, 627 Second Avenue New York, New York, 10016, postmarked 11/7/86, signed [REDACTED].

8. [REDACTED]
[REDACTED]

b6
b7C

9. [REDACTED]
[REDACTED]

10. Letter from [REDACTED] whom the [REDACTED] calls [REDACTED] in her cover letter dated 11/17/86. In the letter, [REDACTED] states he shares a cell with two blacks and an ex-homicide detective from Miami, Florida. He also states he has met an inmate from Bagheria, Sicily, near Palermo, and is polishing up on his dialect.

b6
b7C

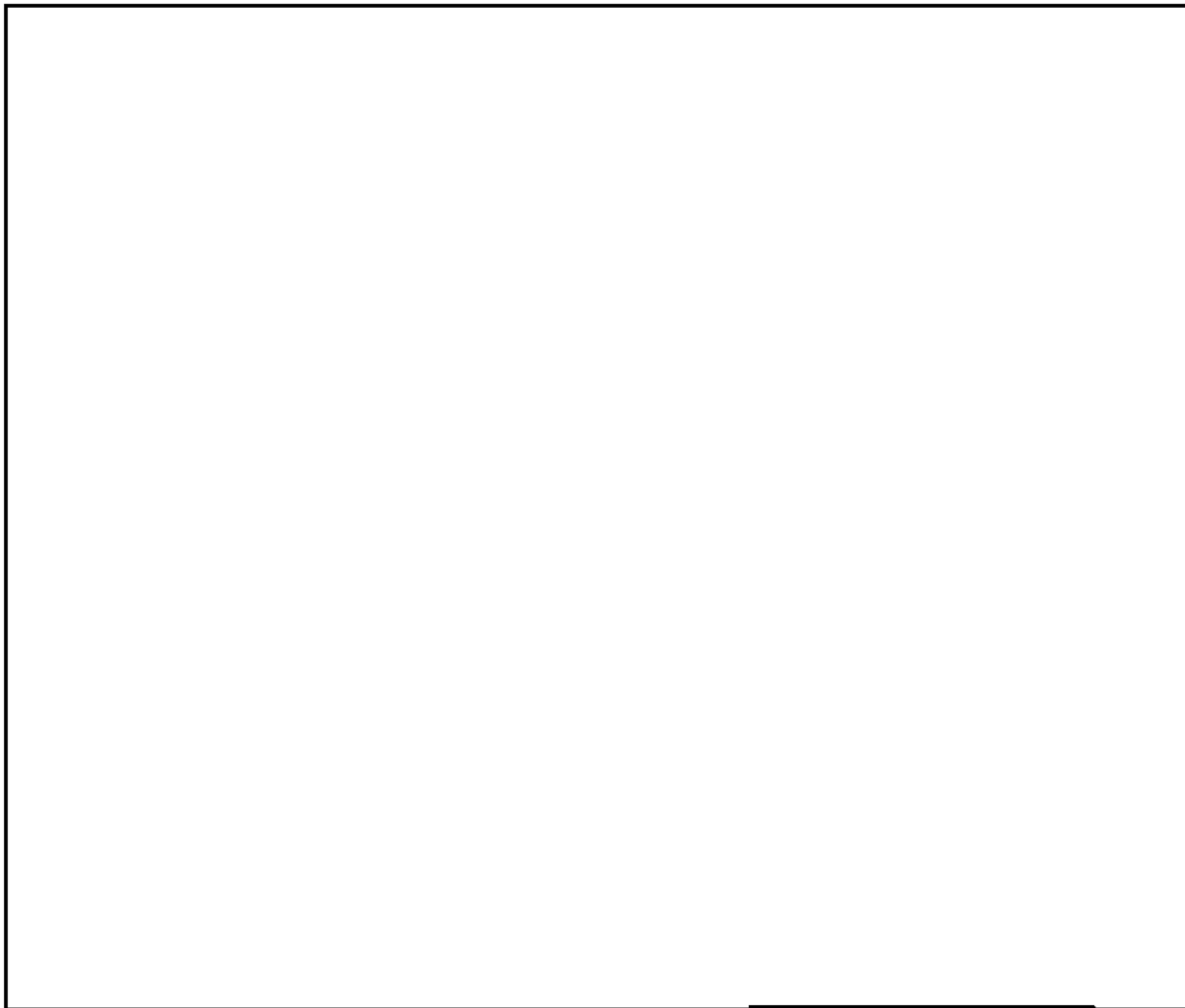
11. RICHARD J. TRINITAPOLI AND ASSOCIATES, MC GROCK BUILDING, fourth floor, 322 E. Michigan Avenue, Milwaukee, Michigan, 53202.

12. [REDACTED]
[REDACTED]

b6
b7C

13. [REDACTED] letter and photo received 12/1/86, however, no envelope copied, so no return address.

EP 183A-326



b6
b7C

For information of Milwaukee, [redacted] aka [redacted], inmate, FCI LA TUNA, interviewed by Lieutenant [redacted] S I S Officer, LA TUNA FCI, regarding money order from [redacted]. [redacted] stated [redacted] is [redacted] another inmate. [redacted] sent the money as a gift as [redacted] thought he needed it. [redacted] stated he would immediately return the money if this is a problem. [redacted]

b6
b7C

EP 183A-326

said he and [] work with two other prisoners as clerks in the safety office. Lieutenant [] assessed [] as [] who would fold in pushed.

b6
b7C

Lieutenant [] advised that [] saw [] at [] office and asked [] why he was there. When told why by [] said he did not know it was wrong and that if it was, he would take the money back and never do it again. After the [] interview ended, [] returned to [] office and seemed extremely worried about being put in the "hold" section (solitary) over this, and that he wanted assurance that no one, including staff, find out they had talked. Lieutenant [] called [] a "little wimp".

b6
b7C

LEADS:

MILWAUKEE DIVISION:

AT MILWAUKEE, WISCONSIN:

Advise El Paso results of Milwaukee lead set forth in referenced airtel.

EL PASO DIVISION:

AT EL PASO, TEXAS:

Continue to forward correspondence received from Lieutenant [] La Tuna, FCI.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 12/19/86

TO: DIRECTOR, FBI (183A-1357)
ATTN: SSA [REDACTED]

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [REDACTED]
RICO;
OO: MILWAUKEE

Re El Paso airtel to Bureau, dated 11/6/86.

Enclosed for Milwaukee are the original and one copy each of three (3) investigative inserts. Also enclosed are four (4) 1-A envelopes, one which contains copies of letters received by FEDERAL CORRECTIONAL INSTITUTION (FCI), LA TUNA, inmate [REDACTED] between 11/3/86 and 11/5/86, and one which contains a letter and \$100.00 money order to FCI, LA TUNA, inmate [REDACTED] aka [REDACTED] from [REDACTED]. No copies of 1-A material retained at El Paso.

For information of Bureau and Milwaukee, review of [REDACTED]'s FCI record fails to indicate any known prior association with organized crime. He is from the Southwest, and all criminal records reflect activities in the Southwest. He is serving time for Federal narcotics violations.

The information enclosed for Milwaukee regarding [REDACTED] another convicted narcotics dealer at FCI, LA TUNA, is the result of EP airtel to Bureau, dated 10/6/86, where [REDACTED] sent a letter to BALISTERI SYSTEMS CORPORATION, P.O. Box 11574, Costa Mesa, California 92627.

183-1357-289

- ② - Bureau
4 - Milwaukee (encl. 10) (2-183A-96) (2-92A-1687)
3 - El Paso (2-183A-326) (1-92A-534)

GKW:wlm
(9)

Approved: *RPY/EEH*

Transmitted

(Number)

(Time)

Per

11 APR 20 1987

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/18/87

TO: DIRECTOR, FBI (183A-1357)
 ATTN: SSA [REDACTED]
 CID-OCS

FROM: SAC, EL PASO

SUBJECT: [REDACTED];
 RICO;

OO: MILWAUKEE (FILE 183A-96)
 (EP FILE 183A-326) (P)

MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;

[REDACTED];

REI;

OO: MILWAUKEE (FILE 92A-1687 SUB C)
 (EP FILE 92A-534) (P)

Re El Paso airtel to the Bureau, dated 1/23/87, captioned
 [REDACTED] RICO; OO: MILWAUKEE", and Milwaukee airtel to Bureau,
 dated 2/4/87, captioned "MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 [REDACTED]; REI; OO: MILWAUKEE".

At the request of the Milwaukee Division, El Paso is
 maintaining two separate pending case files in captioned matters.

In view of the contents of referenced Milwaukee airtel,
 copies of correspondence will not be requested from FEDERAL
 CORRECTIONAL INSTITUTION (FCI), LA TUNA; however, names and addresses
 of correspondents will be requested.

- 3 - Bureau (183A-1357)
 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

JEF:sld
 (11)

Approved: *RPV/EEH*

Transmitted

(Number)

(Time)

Per

CT Room
 3058
 JDT

b6
 b7C
 b7E

b6
 b7C
 b7E

10 FEB 27 1987

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/23/87

TO: DIRECTOR, FBI (183A-1357)
 ATTN: SSA [REDACTED]

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [REDACTED]
 RICO;
 OO: MILWAUKEE

Re El Paso airtel to the Bureau, January 8, 1987.

Enclosed for Milwaukee is one (1) 1-A envelope containing one copy each of six (6) communications received by the FEDERAL CORRECTIONAL INSTITUTION (FCI), LA TUNA, inmate [REDACTED] during the period January 6, 1987, to January 16, 1987. No copies of 1-A material retained at El Paso.

LEADS:MILWAUKEE DIVISIONAT MILWAUKEE, WISCONSIN:

Advise results of lead in re airtel.

EL PASO DIVISIONAT ANTHONY, TEXAS:

Continue to forward correspondence to OO.

2 - Bureau
 4 - Milwaukee (Enc. 1) (2 - 183A-96) (2 - 92A-1687)
 3 - El Paso (2 - 183A-326)
 (1 - 92A-534)

GKW:hmk
 (9)

Approved: *BPY/EEH*

Transmitted

(Number)

(Time)

Per

MAY 13 1987

OC

b6
 b7C
 b7E

b6
 b7C

b6
 b7C

183-1357-291

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/25/87

TO: DIRECTOR, FBI (183A-1357)
 ATTN: SSA [REDACTED]
 CID-OCS

FROM: SAC, EL PASO

SUBJECT: [REDACTED]

RICO;

OO: MILWAUKEE (FILE 183A-96)
 (EP FILE 183A-326) (P)

MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;

REI;

OO: MILWAUKEE (FILE 92A-1687 SUB C)
 (EP FILE 92A-534) (P)

Re El Paso airtel to the Bureau, dated 2/18/87 and captioned as above.

On 3/24/87, Lieutenant [REDACTED], LA TUNA FEDERAL CORRECTIONAL INSTITUTION (FCI), Texas, provided the following information concerning inmate [REDACTED]

He called [REDACTED] at [REDACTED] on 2/23, 2/25, 2/27, 3/1, 3/7, 3/12, 3/14 and 3/15/87, with most calls just before 8:00 a.m. or just before 9:00 p.m. The only letters received by him are from [REDACTED].

- ③ - Bureau (183A-1357)
 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

JEF:sld
 (11)

Approved: *RPJ/EEB*

Transmitted _____

(Number)

(Time)

Per *[Signature]*
 UNRECORDED COPY FILED IN
 92-194-10

b6
 b7C
 b7E

b6
 b7C

b6
 b7C

183-1357-292

APR 2 1987

b6
 b7C

EP 183B-326

LEAD

EL PASO DIVISION

AT LA TUNA FCI:

Maintain contact with Lieutenant in order
to obtain information requested by Milwaukee.

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/5/87

TO: DIRECTOR, FBI (183A-1357)
 ATTN: SSA [REDACTED]
 CID-OCS

FROM: SAC, EL PASO

SUBJECT: [REDACTED]
 RICO;
 OO: MILWAUKEE (183A-96)
 (EP FILE 183A-326) (P)
 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 [REDACTED] REI;
 OO: MILWAUKEE (92A-1687 SUB C)
 (EP FILE 92A-534) (P)

Re El Paso airtel to the Bureau, dated 5/4/87, and captioned as above.

On 6/1/87, Lieutenant [REDACTED] LA TUNA FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, advised he had just replaced Lieutenant [REDACTED] and had not been briefed on this matter. Lieutenant [REDACTED] advised he would look through material in the office for notes pertinent to [REDACTED].

On 6/5/87, Lieutenant [REDACTED] advised that he has found nothing to date concerning [REDACTED] and he has been unable to contact Lieutenant [REDACTED]. Lieutenant [REDACTED] stated he would begin noting [REDACTED]'s telephone calls and the return address on his mail, and would have this information available when recontacted by the FEDERAL BUREAU OF INVESTIGATION (FBI).

③ - Bureau
 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

JEJ:sld
 (11)

293
 16 JUN 19 1987

Approved: RPY/EEH

Transmitted

(Number)

(Time)

Per [Signature]

EP 183A-326

LEAD:

EL PASO DIVISION:

AT LA TUNA FCI:

Maintain contact with Lieutenant [] and report
results of contact.

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/21/87

TO: ACTING DIRECTOR, FBI (183A-1357)
 ATTN: SSA [REDACTED]
 CID-OCS

FROM: SAC, EL PASO

SUBJECT: [REDACTED]
 RICO;
 OO: MILWAUKEE (183A-96)
 (EP FILE 183A-326) (P)

MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 [REDACTED]; REI;
 OO: MILWAUKEE (92A-1687 SUB C)
 (EP FILE 92A-534) (P)

Re El Paso airtel to the Bureau, dated 6/5/87, and captioned as above.

On 7/17/87, Lieutenant [REDACTED] LA TUNA FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, advised that [REDACTED] regularly corresponds with his wife. He stated that additional information would be available on 7/20/87.

On 7/20/87, Lieutenant [REDACTED] LA TUNA FCI, provided the following additional information concerning BALISTRIERI:

He called [REDACTED] at [REDACTED] on 6/3, 7, 9, 11, 13, 14, 16, 18, 20, 22, 24/87 and 7/5/87.

(3) - Bureau
 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

JEF:sld
 (11)

183-1357-225

JUL 31 1987

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

NOV 18 1987

EP 183A-326

He called [redacted] a [redacted]
on 6/30, 7/2, 4, 7/87.

b6
b7C

He called [redacted] at [redacted] on 7/11,
13, 15, 18, 19/87.

He has received correspondence from [redacted]
[redacted] and from

LEAD:

EL PASO DIVISION:

AT LA TUNA FCI:

Maintain contact and report results to FBIHQ
and Milwaukee.

FORMS.TEXT HAS 1 DOCUMENT

#10877

TEXT:

MIO006 1762200

RR HQ

DE MI

R 252226Z JUN 87

FM MILWAUKEE (183A-96) (P)

TO ACTING DIRECTOR (183A-1357) PRIORITY

BT

UNCLAS E F T O

 RICO; OO: MILWAUKEE

REC'D
TELE
26 JUN 87 16 26
FEDERAL BUREAU
OF INVESTIGATION

MR
MR.



Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C



b6
b7C
b7E





7-296

15 AUG 8 1987

BT

-->

103 FEB 02 1988

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/17/87

TO: ACTING DIRECTOR, FBI (183A-1357)
 ATTN: SSA [REDACTED]
 CID-OCS

FROM: SAC, EL PASO

SUBJECT: [REDACTED]

RICO;

OO: MILWAUKEE (183A-96)
 (EP FILE 183A-326) (P)

MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;

[REDACTED]; REI;

OO: MILWAUKEE (92A-1687 SUB C)
 (EP FILE 92A-534) (P)

Re El Paso airtel to the Bureau, dated 7/21/87,
 captioned as above.

On 8/10/87, LIEUTENANT [REDACTED] LA TUNA FEDERAL
 CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, advised that [REDACTED]

[REDACTED] continues to receive mail from [REDACTED] and from [REDACTED]
 and from [REDACTED] someone who does not use a return address, but whose stamp is
 cancelled at Stamford, Connecticut 069 3B.

On 8/12/87, [REDACTED] advised that his records
 show calls to [REDACTED] at [REDACTED] on 7/27/87 and 7/31/87.
 LIEUTENANT [REDACTED] had no explanation for the decrease in telephone
 activity.

On 8/12/87, LIEUTENANT [REDACTED] advised that [REDACTED]
 will soon be moved to the LA TUNA PRISON CAMP. Inmates assigned to [REDACTED]

③-Bureau

4-Milwaukee (2-183A-96)
 (2-92A-1687 Sub C)

4-El Paso (2-183A-326)
 (2-92A-534)

JEF:wlm
 (11)

183-1357-298

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C
 b7E

b6
 b7C

b6
 b7C

b6
 b7C

b6
 b7C

EP 183-326

the camp live and work outside of the prison building itself, but still on the prison grounds.

LEADS:

MILWAUKEE DIVISION AT MILWAUKEE, WISCONSIN:

Advise FBIHQ and El Paso of the need and justification for continued coverage in each of the above captioned cases.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/5/88

TO: DIRECTOR, FBI
 ATTN: VOUCHER AND PAYROLL SECTION
 CONFIDENTIAL VOUCHER SUBUNIT

FROM: SAC, MILWAUKEE (66-2526)

SUBJECT: FIELD SUPPORT ACCOUNT/
 ADVANCE OF FUNDS
 MILWAUKEE DIVISION

RE:
 RICO
 OO: MILWAUKEE
 MI 183A-96 SUB E



1-7
 1-2
 ③-Bureau (Enc.1)
 3-Milwaukee
 (1-66-860)
 (1-66-2526)
 (1-183-96 Sub E)
 JMD:nd
 (6)

Misc. - none
 - 1/27/88 - \$600.00



78-1251-299

Approved: *LIN*

Transmitted

(Number)

(Time)

16 MAR 29 1988

A 54 FEB 3 1989

FEB 17 1988

EP 183A-534

On 2/17/87, Lieutenant [redacted], FCI, LA TUNA, Texas, advised that only one letter has been received by inmate [redacted] since the previous contact by the FEDERAL BUREAU OF INVESTIGATION (FBI). This letter was post-marked Milwaukee, Wisconsin "532" on 1/10/87, and had no return address. Based upon the handwriting and other factors, Lieutenant [redacted] opined that the letter was from [redacted]. Lieutenant [redacted] further opined that the lack of correspondence to and from [redacted] may be the result of a suspicion on [redacted] part that his mail is being monitored. Lieutenant [redacted] stated that the telephone numbers and people called by [redacted] can be made available to the FBI. He was requested to compile a list of the available names and telephone numbers contacted by [redacted] to date and provide this list to the FBI. He was also requested to compile future lists of the people telephonically contacted by [redacted].

b6
b7c

Lieutenant [redacted] stated that there has been no change in [redacted] visitor list at that institution since the last time the identities of those on the visitors list were requested by the FBI.

b6
b7c

LEADS

EL PASO DIVISION

AT EL PASO, TEXAS:

Will maintain contact with FCI, LA TUNA in order to obtain the identities of [redacted] correspondents and the people to whom [redacted] places telephone calls.

b6
b7c

THIS FORM MUST BE TYPED

To: Director, FBI
 Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, MILWAUKEE (183A-96)

Cost Code: 3470

Date: 12/14/87

Subject:
☒ Unclassified ☐ Confidential ☐ Secret

 b6
 b7C
 b7E

803485

ENCLOSURES: 9

CONTACT FOR INFORMATION: SA

FTS- 360-5200

DEC 31 1987

	Size	Type	Quantity
Film			
Negatives			
Prints	5x7	C	9
Other (specify)			

(color and black & white work will not be
 accepted on same request)



8803485

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

MAKE NEGATIVE AND PRINT 3 EA 8 x 10

183151
 DEC 22 1987
 1-13-88
 M/7

SEALED ENCL

JUSTIFICATION: Photographs requested by New York Lawyers.

PHOTO TECHNICIAN (Int.) **FBIHQ USE ONLY**

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to Int'l./date MAH 12-31-87

32 AUG 9 1988

FBIHQ Enclosure

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (In frames)					ROLL FILM PROCESSED (In rolls)					BULK FILM PROCESSED (In feet)							PRINTS PRODUCED (In final prints)							
		COLOR	B&W	Int'l. Date			COLOR	B&W	TRANS	Int'l. Date			COLOR	B&W	TRANS	MICRO	DUPE	Int'l. Date			COLOR	Int'l. Date	B&W	Int'l. Date
101	35mm				201	110					301	16mm								401	Contact			
102	120 or 70mm	7			202	135 - 12					302	35mm								402	2 x 3 C			
103	4 x 5				203	135 - 20					303	70mm								403	Cred M			
104	8 x 10				204	135 - 24					304	105mm								404	Cred C			
105	Dupe				205	135 - 36														405	3 1/2 x 5 M			
106	Orig/Title				206	120														406	3 1/2 x 5 C			
107	ed				207	220														407	4 x 5 M			
108	Mugs				208	4 x 5														408	4 x 5 C			
109	Portrait				209	8 x 10														409	5 x 7 M			
110	Object																			410	5 x 7 C			
111	D.O. (FBIHQ only)																			411	8 x 10 M	27		
112	G&G																			412	8 x 10 C			
113	Executive (GS-16 & above)																			413	11 x 14 M			
114	Crime Scene																			414	11 x 14 C			
115	Surveillance																			415	16 x 20 C			
116	Aerial																			416	20 x 24 C			
117	Other (Specify)																			417	30 x 40 C			
118	Copy																			418	40 x 60 C			
119	Fig.																			419	DOC			
120	Slide																			420	Trans			
TOTAL																								

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

MAR 18 1998

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, MILWAUKEE (183A-96)

Cost Code: 3470

Date: 12/14/87

Subject:
☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C
b7E

803176

ENCLOSURES: 27

CONTACT FOR INFORMATION: SA

FTS- 360-5200

	Size	Type	Quantity
Film			
Negatives	120	C	26
Prints			
Other (specify)			
NEGATIVE	4x5	C	1

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Print 1 ea 8 x 10

RECEIVED
DAMAGED

DEC 29 1987

NOT RECORDED

17 DEC-22 1987

1-6-88
SPEC. PROC. SEC.

JUSTIFICATION:

Photographs requested by New York Lawyers.

PHOTO TECHNICIAN (Intl.) *[Signature]*

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *[Signature]* Intl./date *Mar 12-29-87*

3 JUN 22 1988

FBIHQ Enclosure *23*